2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049220

Entity Name: BRICKELL 2110 - 06/04, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S. BAYSHORE DR. 2665 S. BAYSHORE DR. 906 SUITE 800

MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DR. 2665 S. BAYSHORE DR. 906 SUITE 800 MIAMI, FL 33133 US MIAMI, FL 33133 US

FEI Number: 20-1310688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIAN, JORGE GURIAN, JORGE L 2665 S. BAYSHORE DR. 2665 S. BAYSHORE DR. 906 SUITE 800 MIAMI, FL 33133 US MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE L. GURIAN 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, JUAN F

Address: 2665 S. BAYSHORE DR STE 906

City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: HOFFMANN, TOMAS

Address: 2665 S. BAYSHORE DR. STE 906

City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JUAN F. HERNANDEZ MGRM 04/26/2012