

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050501

Entity Name: BRICKELL HEIGHTS LLC

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

400 N. ANDREWS AVENUE  
300  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

400 N. ANDREWS AVENUE  
300  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

3020 NE 32ND AVENUE  
110  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

3020 NE 32ND AVENUE  
110  
FORT LAUDERDALE, FL 33308

FEI Number: 20-1332440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUTH, THOMAS M  
400 N. ANDREWS AVENUE  
300  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BLUTH, THOMAS M  
3020 NE 32ND AVENUE  
110  
FORT LAUDERDALE, FL 33308 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:

04/12/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ELLIS, JAMES F  
Address: 3020 NE 32ND AVENUE, #110  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: BLUTH, THOMAS M  
Address: 3020 NE 32ND AVENUE, #110  
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: THOMAS M. BLUTH

MGRM

04/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date