

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063240

Entity Name: 900 BRICKELL KEY II, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O MARGALL LLC
DALIA, 59 BAJO C
MADRID (SPAIN) 28109,

New Principal Place of Business:

C/MANUEL POMBO ANGULO, 18,
2 PISO, APART. 14
MADRID (SPAIN) 28050, XX XXX

Current Mailing Address:

C/O 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2497824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ-GALLO, ELENA
Address: C/MANUEL POMBO ANGULO,18, 2 PISO, APART.14
City-St-Zip: MADRID (SPAIN) 28050, XX XXX

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: ELENA MARTINEZ-GALLO

MGR

04/25/2011

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