2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# L05000011243

Entity Name: UNIT 10A OF 1000 BRICKELL, LLC

Current Principal Place of Business:

4300 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

1000 BRICKELL AVE
1025
MIAMI, FL 33131

Current Mailing Address:

4300 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

1000 BRICKELL AVE
1025
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWTON, WILLIAM H III
4300 GRANADA BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NEWTON, WILLIAM H III
1000 BRICKELL AVE
1025
MIAMI, FL 33131 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: 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NEWTON, WILLIAM H III
Address: 4300 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: NEWTON, WILLIAM H III
Address: 1000 BRICKELL AVE, SUITE 1025
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM H. NEWTON, III MGR 01/07/2009

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