

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061275

Entity Name: 1110 BRICKELL OFFICE LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

132 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1331 BRICKELL BAY DRIVE #3103
MIAMI, FL 33131 US

Current Mailing Address:

132 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3034690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, JOSE E
132 MINORCA AVE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LORENZI, FLAVIO F
Address: 1331 BRICKELL BAY DRIVE, APT. 3103
City-St-Zip: MIAMI, FL 33131

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: FLAVIO F LORENZI

MGRM

05/01/2010

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