2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061275

Entity Name: 1110 BRICKELL OFFICE LLC

FILED Apr 26, 2012 Secretary of State

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

1331 BRICKELL BAY DRIVE #3103 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE #3103 MIAMI, FL 33131 US

FEI Number: 20-3034690 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:

 SMITH, JOSE E
 SMITH, BUZZI & ASSOCIATES

 2103 CORAL WAY
 2103 CORAL WAY

 SUITE 305
 SUITE 305

 MIAMI, FL 33145 US
 MIAMI, FL 33145 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: JOSE E SMITH 04/26/2012

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 Statues.

SIGNATURE: FLAVIO F LORENZI MGRM 04/26/2012