2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065837

Entity Name: BRICKLAND 1, LLC

FILED Apr 28, 2011 Secretary of State

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

5401COLLINS AVENUE SUITE 1125 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5401COLLINS AVENUE SUITE 1125 MIAMI BEACH, FL 33140

FEI Number: 20-3094117 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:

PAUL FELDMAN, P.A. 2750 NE 185 TH ST SUIT 303 AVENTURA, FL 33180 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: MGR

Name: BOTTE, EDUARDO

Address: 5401COLLINS AVENUE, SUITE # 1125

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR

Name: MACCHI, CARLOS

Address: 5401COLLINS AVENUE, SUITE # 1125

City-St-Zip: MIAMI BEACH, FL 33140 US

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: EDUARDO F BOTTE MGR 04/28/2011