

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000046277

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** BRICKELL KEY HOLDINGS, LLC

**Current Principal Place of Business:**

701 BRICKELL KEY BLVD. CU-4  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL KEY BLVD. CU-4  
MIAMI, FL 33131

**New Mailing Address:**

267 SHORE DRIVE EAST  
MIAMI, FL 33133

**FEI Number:** 20-8039460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS G. SHERMAN, ESQ. P.A.  
90 ALMERIA AVE.  
CORAL GABLES, FL 33134 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:** MGRM  
**Name:** ORTIZ, ESTEBAN E  
**Address:** 701 BRICKELL KEY BLVD. CU-4  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGRM  
**Name:** ZAYAS-BAZAN, MARI  
**Address:** 701 BRICKELL KEY BLVD. CU-4  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGRM  
**Name:** DIENER, PHILIPPE  
**Address:** 701 BRICKELL KEY BLVD. CU-4  
**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:** ESTEBAN E ORTIZ

MGR

02/18/2011

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