2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-11-2007 90153 038 ****50.00 **DOCUMENT # L06000051802** 1. Entity Name 1200 BRICKELL INVESTMENTS LLC Principal Place of Business Mailing Address 30011710 1300 BRICKELL AVENUE 1300 BRICKELL AVENUE MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4909006 Not Applicable Zin Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, MILAGROS A 1300 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Spreame, typed or pursed name of registared agent and bits if applicable. (NOTE: Registered Agent signature required when remutating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Portune Brickell Hanagement | Delete ☐ Change ☐ Addition 1300 Brickell Avenue STREET ADDRESS STREET ADDRESS Manager CITY-\$1-ZIP N(ami, FL 33131 CITY-ST-ZIP TITLE ITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Addition TITLE Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE INLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY - ST - 21P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIF 11. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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. 305-351-1000 SIGNATURE: MAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jul 13, 2007 8:00 am Secretary of State