

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089479

FILED  
Mar 12, 2012  
Secretary of State

Entity Name: BRICKELL PARK, LC

**Current Principal Place of Business:**

3326 MARY STREET  
SUITE 202  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3326 MARY STREET  
SUITE 202  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-5737265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BEFELER, GEORGE ESQ.  
3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133 US

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

BEFELER, GEORGE ESQ.  
3326 MARY STREET  
SUITE 202  
MIAMI, FL 33133 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

03/12/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BEFELER, GEORGE  
Address: 3326 MARY STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM  
Name: BEFELER, HENRY  
Address: 3326 MARY STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM  
Name: GARCIA-RIVIERA, OSCAR  
Address: 3326 MARY STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33133

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: GEORGE BEFELER

MGRM

03/12/2012

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