

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 14, 2010  
Secretary of State**

DOCUMENT# L06000097355

**Entity Name:** BRICKELL EXECUTIVE OFFICES, LLC

**Current Principal Place of Business:**

1200 BRICKELL AVE, SUITE 1950  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVE, SUITE 1950  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 65-1296043      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FERREIRA, GINA  
1200 BRICKELL AVENUE, SUITE 1950  
STE 2828  
MIAMI, FL 33131 US

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

BRICENO, MARIANGELUZ  
1200 BRICKELL AVENUE, SUITE 1950  
STE 2828  
MIAMI, FL 33131 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: MARIANGELUZ BRICENO      04/14/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRICKELL, EXECUTIVE M LLC  
Address: 1200 BRICKELL AVENUE, SUITE 1950  
City-St-Zip: MIAMI, FL 33130

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: BRICKELL EXECUTIVE M LLC      MGR      04/14/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date