

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108157

FILED  
Mar 23, 2011  
Secretary of State

Entity Name: BRICKELL HOLDINGS, LLC

**Current Principal Place of Business:**

777 BRICKELL AVE  
808  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVE  
808  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 80-0374203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COCKRUM, LORETTA  
777 BRICKELL AVE  
808  
MIAMI, FL 33131 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: VP  
Name: COCKRUM, LORETTA  
Address: 777 BRICKELL AVE STE 808  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: BREISTOL, JOHN  
Address: 777 BRICKELL AVE STE 808  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: NG, LU SIONG  
Address: 777 BRICKELL AVE STE 808  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ENGLIAN DEVELOPMENT II, LLC  
Address: 777 BRICKELL AVENUE, SUITE 808  
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: LORETTA H. COCKRUM

VP

03/23/2011

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