

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120658

FILED
Feb 15, 2007
Secretary of State

Entity Name: 1401 BRICKELL, LLC

Current Principal Place of Business:

760 NORTHWEST 4TH STREET, SUITE 100
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

760 NORTHWEST 4TH STREET, SUITE 100
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-8070704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

UVA, LUIS
760 NW 4TH STREET
100
MIAMI, FL 33128 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: LUIS UVA

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UVA, LUIS
Address: 760 NORTHWEST 4TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33128

Title: ST () Delete
Name: UVA, LUIS
Address: 760 NORTHWEST 4TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS UVA

OFFI

02/15/2007

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