

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120658

Entity Name: 1401 BRICKELL, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

760 NORTHWEST 4TH STREET
SUITE 100
MIAMI, FL 33128

Current Mailing Address:

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

New Mailing Address:

760 NORTHWEST 4TH STREET
SUITE 100
MIAMI, FL 33128

FEI Number: 20-8070704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: LUIS UVA

MGR

01/11/2011

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