

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Jan 06, 2011  
Secretary of State

Entity Name: 888 BRICKELL KEY DRIVE #1907, LLC

**Current Principal Place of Business:**

901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131

**New Principal Place of Business:**

888 BRICKELL KEY DR  
#1907  
MIAMI, FL 33131

**Current Mailing Address:**

901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-0430168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARVALHO, JOAO L  
901 BRICKELL KEY BLVD., #2308  
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: MGR  
Name: CARVALHO, JOAO L  
Address: 901 BRICKELL KEY BLVD., #2308  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: CARVALHO, DANIELA F  
Address: 901 BRICKELL KEY BLVD 2308  
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: JOAO CARVALHO

MGR

01/06/2011

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