

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2008
Secretary of State**

DOCUMENT# L07000048337

Entity Name: 1110 BRICKELL, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8986920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZREIK, JOSE L
1110 BRICKELL AVENUE
SUITE 902
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ZREIK, ALBERTO
Address: 1110 BRICKELL AVEMUE, STE 902
City-St-Zip: MIAMI, FL 33131

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

Title: MGRM () Delete
Name: ZREIK, JORGE
Address: 1110 BRICKELL AVEMUE, STE 902
City-St-Zip: MIAMI, FL 33131

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

Title: MGRM () Delete
Name: ZREIK DE LOUTFI, YOUNI
Address: 1110 BRICKELL AVEMUE, STE 902
City-St-Zip: MIAMI, FL 33131

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

Title: MGR () Delete
Name: ZREIK, JOSE L
Address: 1110 BRICKELL AVEMUE, STE 902
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify 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: ZREIK JOSE

MGR

05/05/2008

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