2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048337

Entity Name: 1110 BRICKELL, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVENUE 3750 NW 114 AVENUE SUITE 902

SUITE 6

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE 3750 NW 114 AVENUE

SUITE 6

MIAMI, FL 33178

FEI Number: 20-8986920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZREIK, JOSE L ZREIK, JOSE L 1110 BRICKELL AVENUE 3750 NW 114 AVENUE SUITE 902 SUITE 6

MIAMI, FL 33178 US 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.

01/05/2010 SIGNATURE: ZREIK, JOSE L

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MIAMI, FL 33131

MIAMI, FL 33131

SUITE 902

ZREIK, ALBERTO Name:

Address: 3750 NW 114 AVEMUE, STE 6

City-St-Zip: MIAMI, FL 33178

Title: MGRM Name: ZREIK, JORGE

Address: 3750 NW 114 AVEMUE, STE 6

City-St-Zip: MIAMI, FL 33178

Title: MGRM

ZREIK DE LOUTFI, YOUDI Name: 3750 NW 114 AVEMUE, STE 6 Address:

City-St-Zip: MIAMI, FL 33178

Title: MGR

Name: ZREIK, JOSE L

3750 NW 114 AVEMUE, STE 6 Address:

City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: ZREIK, JOSE L **MGR** 01/05/2010