

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063415

FILED
Apr 07, 2010
Secretary of State

Entity Name: DOWNTOWNBRICKELL LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
860
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
860
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
860
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
860
MIAMI, FL 33131

FEI Number: 26-0370154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINI, AMERICO
1200 BRICKELL AVENUE
860
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

D'AGOSTINI, AMERICO
1110 BRICKELL AVENUE
300
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: _____

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'AGOSTINI, AMERICO
Address: 1110 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: D'AGOSTINI, FATIMA
Address: 1110 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: D'AGOSTINI, ERSILIO
Address: 1110 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: D'AGOSTINI, TERESA
Address: 1110 BRICKELL AVENUE #300
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: AMERICO DAGOSTINI

MGRM

04/07/2010

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