

# 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