

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074618

Entity Name: TOWN BRICKELL GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY.
303
MIAMI, FL 33145

New Principal Place of Business:

2050 CORAL WAY.
500
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY.
303
MIAMI, FL 33145

New Mailing Address:

2050 CORAL WAY.
500
MIAMI, FL 33145

FEI Number: 26-0600602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTACOLOMA, HERNANDO
2050 CORAL WAY.
303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTACOLOMA, HERNANDO
2050 CORAL WAY.
500
MIAMI, FL 33145 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTACOLOMA, HERNANDO
Address: 2050 CORAL WAY. SUITE 500.
City-St-Zip: MIAMI, FL 33145

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: HERNANDO SANTACOLOMA

MGRM

04/28/2010

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