

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005647

FILED
Feb 12, 2010
Secretary of State

Entity Name: BRICKELL 2911, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GURIANTS, JORGE
2665 SOUTH BAYSHORE DRIVE
STE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GONZALEZ, JOSE ABAD
Address: TORREFARRERA 5
City-St-Zip: COLLBATO, BARCELONA SPAIN, XX

Title: MGRM
Name: GONZALEZ, MARIA LUZ ABAD
Address: VISTA ALEGRE, 10,4-C
City-St-Zip: 07015 PALMA DEMALLORCA SPAIN, XX

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: JOSE ABAD GONZALEZ MGRM 02/12/2010

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