2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005647

Entity Name: BRICKELL 2911, LLC

FILED Apr 08, 2012 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE

SUITE 906 SUITE 800

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE SUITE 906 SUITE 800

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

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

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

GURIAN, JORGE GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE

2665 SOUTH BAYSHORE DRIVE SUITE 800 STE 906 COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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.

04/08/2012 SIGNATURE: JORGE L. GURIAN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GONZALEZ, JOSE ABAD Name: 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 Statues.

SIGNATURE: JOSE ABAD GONZALEZ **MGRM** 04/08/2012