2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008576

Entity Name: PLAZA AT BRICKELL 3603, LLC

FILED Feb 23, 2010 Secretary of State

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

848 BRICKELL KEY DRIVE UNIT 1203 848 BRICKELL KEY DRIVE MIAMI, FL 33131

1602

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL KEY DRIVE UNIT 1203 848 BRICKELL KEY DRIVE MIAMI, FL 33131

#1602

MIAMI, FL 33131

FEI Number: 75-3265745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IADE, CLAUDIO IADE, CLAUDIO 848 BRICKELL KEY DRIVE 848 BRICKELL KEY DRIVE UNIT 1203

MIAMI, FL 33131 # 1602 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: CLAUDIO IADE 02/23/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

IADE, CLAUDIO

Address: 848 BRICKELL KEY DRIVE UNIT 1602

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: LOVAGLIO, FRANCESCO

Address: 848 BRICKELL KEY DRIVE UNIT 1602

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 Statues.

SIGNATURE: CLAUDIO IADE **MGRM** 02/23/2010