

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008576

FILED
Mar 30, 2011
Secretary of State

Entity Name: PLAZA AT BRICKELL 3603, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
1602
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DRIVE
1602
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3265745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IADE, CLAUDIO
848 BRICKELL KEY DRIVE
1602
MIAMI, FL 33131 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: 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 Statutes.

SIGNATURE: CLAUDIO IADE

MGRM

03/30/2011

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