

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008576

FILED
Mar 07, 2012
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:

IADE, CLAUDIO MR.
848 BRICKELL KEY DRIVE
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

03/07/2012

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

03/07/2012

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