

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000025617

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** 1200 BRICKELL INVESTMENT PROPERTY LLC

**Current Principal Place of Business:**

1643 BRICKELL AVE., PH 4801  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1643 BRICKELL AVE., PH 4801  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 26-2146140      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PIEDRA & COMPANY CPA PA  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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:** LOPEZ, HECTOR  
**Address:** 9100 S DADELAND BLVD STE 912  
**City-St-Zip:** MIAMI, FL 33156

**Title:** MGRM  
**Name:** BOTTAS, MARIA E  
**Address:** 9100 S DADELAND BLVD  
**City-St-Zip:** MIAMI, FL 33156

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: HECTOR LOPEZ      MGRM      04/16/2012

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