

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# L08000036654

Entity Name: 701 BRICKELL #1605 LLC

Current Principal Place of Business:

C/O PERLMAN BAJANDAS YEVOLI & ALBRIGHT PL
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O PERLMAN BAJANDAS YEVOLI & ALBRIGHT PL
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: MONARCH PROPERTY & INVESTMENT MGMT, LLC
Address: 200 SOUTH ANDREWS AVE, STE 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: HYPERION MANAGEMENT AND TRUST, LLC
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: NOHA ASAD, MANAGER MGRM 04/24/2012

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