

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: TRIPLE M MARY BRICKELL, LLC

Current Principal Place of Business:

2650 BISCAYNE BLVD.
FIRST FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

900 S MIAMI AVE UNIT 124
MIAMI, FL 33130 US

Current Mailing Address:

2650 BISCAYNE BLVD.
FIRST FLOOR
MIAMI, FL 33137 US

New Mailing Address:

900 S MIAMI AVE UNIT 124
MIAMI, FL 33130 US

FEI Number: 26-3291262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, ANDREW J ESQ.
2650 BISCAYNE BLVD.
FIRST FLOOR
MIAMI, FL 33137 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: PRES
Name: GARCIA, CESAR
Address: 900 S MIAMI AVE UNIT 124
City-St-Zip: MIAMI, FL 33130 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: CESAR GARCIA

PRES

04/20/2011

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