2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048794

Entity Name: BRICKELL 2109, L.L.C.

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2522 GOLF VIEW DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2522 GOLF VIEW DRIVE WESTON, FL 33327 US

FEI Number: 26-2655404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARRERO, JOSE C MARRERO, JOSE C 1200 BRICKELL AV. 1820 NORTH CORPORATE LAKES BLVD **SUITE #304** SUITE # 505 WESTON, FL 33326 US 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: 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ESTEVES, ERNESTO Name: Address: 2522 GOLF VIEW DRIVE City-St-Zip: WESTON, FL 33327 US

Title: MGRM

Name: ESTEVES, FANNY Address: 2522 GOLF VIEW DRIVE City-St-Zip: WESTON, FL 33327 US

Title: MGRM

LANGE, LUIS M ESTATE Name: Address: 2522 GOLF VIEW DRIVE City-St-Zip: WESTON, FL 33327 US

Title: MGRM

Name: LANGE, GLENDA 2522 GOLF VIEW DRIVE Address: City-St-Zip: WESTON, FL 33327 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 Statues.

SIGNATURE: FANNY ESTEVES **MGRM** 04/20/2011