2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048794

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

FILED Mar 07, 2012 Secretary of State

Date

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

2522 GOLF VIEW DRIVE WESTON, FL 33327 US

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 1200 BRICKELL AV. SUITE # 505 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ESTEVES, ERNESTO

 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 Name: LANGE, LUIS M

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

Title: MGRM

 Name:
 LANGE, GLENDA

 Address:
 2522 GOLF VIEW DRIVE

 City-St-Zip:
 WESTON, FL 33327 US

Title: MGRM Name: LANGE, ANA

Address: 2522 GOLF VIEW DRIVE 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 03/07/2012