2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059234

Entity Name: BCRE BRICKELL MANAGEMENT, LLC

FILED Feb 09, 2011 Secretary of State

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

1111 SW 1ST AVENUE, SUITE 102 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1111 SW 1ST AVENUE, SUITE 102 MIAMI, FL 33130

FEI Number: 26-2819223 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:

GARCIA, FERNANDO ADORNO & YOSS LLP 2525 PONCE DE LEON BLVD., STE. 400 CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEINTRAUB, SHLOMO

Address: 1111 SW 1ST AVENUE, SUITE 102

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: SUZANA, BURRY

Address: 1111 SW 1ST AVENUE, SUITE 102

City-St-Zip: MIAMI, FL 33130

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: SUZANA BURRY MGR 02/09/2011