2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062644

City-St-Zip:

COCONUT GROVE, FL 333133

Entity Name: AXIS BRICKELL 2025N, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3062 BIRD AVENUE **UNIT F** COCONUT GROVE, FL 33133 **New Mailing Address: Current Mailing Address:** 3062 BIRD AVENUE **UNIT F** COCONUT GROVE, FL 33133 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, MILDRED A 11935 SW 11TH CT DAVIE, FL 33325 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition D'ALESSANDRO, ROBERTO E Name: Name: Address: 3062 BIRD AVENUE, UNIT F Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CORREA, JENNY M Name: Address: 3062 BIRD AVENUE, UNIT F Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARILLO, LUIS Name: Name: 3062 BIRD AVENUE, UNIT F Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: D'ALESSANDRO,ROBERTO MGR 04/08/2009