2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068809

Entity Name: MIAMI BRICKELL REALTY LLC

FILED Apr 15, 2010 Secretary of State

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

1514 SE 12 STREET

UNIT 2 FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1514 SE 12 STREET UNIT 2

FORT LAUDERDALE, FL 33316 US

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:

CAMARGO, CELSO T & S REGISTERED AGENTS, LLC 1514 SE 12 STREET 4855 TECHNOLOGY WAY UNIT 2 SUITE 720

FORT LAUDERDALE, FL 33316 US BOCA RATON, FL 33431 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: ROBERT L. SPALLINA 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAMARGO, CELSO
Address: 1514 SE 12 STREET, UNIT 2
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CELSO CAMARGO MGR 04/15/2010