

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093945

FILED
Apr 21, 2010
Secretary of State

Entity Name: BRICKELL CITICENTRE EAST LLC

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 600
MIAMI, FL 33131

FEI Number: 26-3768114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOLAND, GREGG E
501 BRICKELL KEY DRIVE, SUITE 600
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: GREGG E TOLAND

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: CUBBON, MARTIN
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: P/AS
Name: OWENS, STEPHEN L
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: KELLY, MEGAN
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GANDOLFO, CHRIS
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: VPST
Name: TOLAND, GREGG E
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: CARBY, BEVERLEY
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: GREGG TOLAND

S

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date