

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103906

Entity Name: 500 BRICKELL 3502, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4539 NW 98 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4539 NW 98 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 98-0600781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DRIVE, #702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: MERY BALBUENA, NATALIE
Address: 4539 NW 98 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: MERY, GUILLERMO H
Address: 4539 NW 98 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: BALBUENA CONSTANTINI, JUDITH J
Address: 4539 NW 98 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: MERY BALBUENA, MICHEL
Address: 4539 NW 98 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: MERY BALBUENA, GERARD
Address: 4539 NW 98 AVENUE
City-St-Zip: MIAMI, FL 33178

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: GERARDO A VAZQUEZ

RA

03/29/2012

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