

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 29, 2012  
Secretary of State**

DOCUMENT# L09000020888

Entity Name: BRICKELL CONDO RESIDENCES, LLC

**Current Principal Place of Business:**

2655 S LEJENUE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2655 S LE JEUNE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 S LEJENUE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**New Mailing Address:**

2655 S LE JEUNE ROAD, SUITE 522  
CORAL GABLES, FL 33134

FEI Number: 46-0521946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URDANETA, JUAN V  
2655 S LEJEUNE ROAD, SUITE 522  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

URDANETA, JUAN V  
2655 S LE JEUNE ROAD, SUITE 522  
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: JUAN VICENTE URDANETA

11/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: URBANEJA DE PULGAR, AMALIA  
Address: 2655 S LE JEUNE ROAD, SUITE 522  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: PULGAR URBANEJA, LUIS A  
Address: 2655 S LE JEUNE ROAD, SUITE 522  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: PULGAR URBANEJA, AMALIA C  
Address: 2655 S LE JEUNE ROAD, SUITE 522  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: O'NEAL ASSETS COMPANY LIMITED  
Address: 2655 S LE JEUNE ROAD, SUITE 522  
City-St-Zip: CORAL GABLES, FL 33134

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: O'NEAL ASSETS COMPANY LIMITED

MGRM

11/29/2012

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