

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021803

FILED
Mar 05, 2012
Secretary of State

Entity Name: 1110 BRICKELL INVESTMENTS, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

New Principal Place of Business:

13446 S.W. 104 COURT
MIAMI, FL 33176 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

New Mailing Address:

13446 S.W. 104 COURT
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KATES, LESTER G
2655 LEJEUNE ROAD
SUITE 804
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: LESTER G. KATES

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPUZANO, OSCAR E
Address: 13446 S.W. 104 COURT
City-St-Zip: MIAMI, FL 33176 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 Statutes.

SIGNATURE: OSCAR E. CAMPUZANO

MGR

03/05/2012

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