

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025166

FILED
Jan 04, 2012
Secretary of State

Entity Name: BRICKELL BUSINESS SOLUTIONS LLC

Current Principal Place of Business:

801 BRICKELL BAY DR. #1267
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL BAY DR.
1606
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL BAY DR. #1267
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL BAY DR.
1606
MIAMI, FL 33131

FEI Number: 26-4453543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARGEANT, KENNETH O
801 BRICKELL BAY DR. #1267
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARGEANT, KENNETH O
999 BRICKELL BAY DR.
1606
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SARGEANT, KENNETH O
Address: 999 BRICKELL BAY DR. # 1606
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: KENNETH O SARGEANT

CEO

01/04/2012

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