2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038938

Entity Name: 1060 BRICKELL INVESTMENTS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 BRICKELL AVENUE SUITE # 814 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1060 BRICKELL AVENUE SUITE # 814 MIAMI, FL 33131 US

FEI Number: 27-2255486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SOSA, HORACIO ESQ. 8551 W. SUNRISE BLVD. SUITE # 208

FT. LAUDERDALE, FL 33322 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROLDAN, HUGO H

Address: 1060 BRICKELL AVENUE # 814

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 Statues.

SIGNATURE: HUGO ROLDAN MGR 05/01/2010