

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051244

FILED
Mar 07, 2011
Secretary of State

Entity Name: AVENUE @ BRICKELL 1060 LLC

Current Principal Place of Business:

5127 IRVING AVENUE SOUTH
MINNEAPOLIS, MN 55419

New Principal Place of Business:

Current Mailing Address:

5127 IRVING AVENUE SOUTH
MINNEAPOLIS, MN 55419

New Mailing Address:

FEI Number: 90-0488739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
% 8500 WEST FLAGLER STREET, STE. B208
MIAMI, FL 33144 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: MESCHINI, EUGENIO
Address: 5127 IRVING AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

Title: MGRM
Name: MESCHINI, JUAN
Address: 5127 IRVING AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

Title: MGRM
Name: FOURCADE, ANDRES
Address: 5127 IRVING AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

Title: MGRM
Name: PAULLIER, VICTOR
Address: 5127 IRVING AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

Title: MGRM
Name: ECHEGUIA, MARTIN
Address: 5127 IRVING AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

Title: MGRM
Name: DE DIOS AGUILAR, JUAN
Address: 5127 IRVING AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

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: MESCHINI, EUGENIO

MGRM

03/07/2011

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