

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053119

FILED
Mar 17, 2011
Secretary of State

Entity Name: 601 BRICKELL AVENUE, LLC

Current Principal Place of Business:

4474 WESTON RD # 180
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON RD # 180
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-0429252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNAUD, ALVARO R SR
4324 LAUREL RIDGE CR.
WESTON, FL 33331 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: BENAIM, SALVADOR SR.
Address: 4474 WESTON RD #180
City-St-Zip: DAVIE, FL 33331

Title: MGRM
Name: SANCHEZ, ISABEL MRS.
Address: 4474 WESTON RD # 180
City-St-Zip: DAVIE, FL 33331

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: SALVADOR BENAIM

M.

03/17/2011

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