

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062525

Entity Name: 1060 BRICKELL UNIT 4113 LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

799 CRANDON BLVD  
APT 602  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

799 CRANDON BLVD  
APT 602  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 27-0446129      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MASSIMO, GRIMALDI  
799 CRANDON BLVD.  
APT. 602  
KEY BISCAYNE, FL 33149 US

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

GRIMALDI, MASSIMO  
799 CRANDON BLVD.  
APT. 602  
KEY BISCAYNE, FL 33149 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: MASSIMO GRIMALDI

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRIMALDI, MASSIMO  
Address: 799 CRANDON BLVD APT 602  
City-St-Zip: KEY BISCAYNE, FL 33149 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: MASSIMO GRIMALDI

MGRM

02/16/2010

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