2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070156

Entity Name: THE BRICK 1, LLC

FILED Jan 09, 2011 Secretary of State

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

6320 SAN VICENTE STREET CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

6320 SAN VICENTE STREET CORAL GABLES, FL 33146 US

FEI Number: 27-0590210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIBENBOIM, MYRIAM 6320 SAN VICENTE STREET CORAL GABLES, FL 33146 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: RIBENBOIM, MYRIAM
Address: 6320 SAN VICENTE STREET
City-St-Zip: CORAL GABLES, FL 33146 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 Statues.

SIGNATURE: MYRIAM DA COSTA RIBENBOIM OWNE 01/09/2011