

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081393

FILED
Apr 15, 2011
Secretary of State

Entity Name: CAVAS AT MARY BRICKELL VILLAGE LLC,

Current Principal Place of Business:

900 SOUTH MIAMI AVE
SUITE 180
MIAMI, FL 33130

New Principal Place of Business:

900 SOUTH MIAMI AVE
SUITE 180
MIAMI, FL 33130 US

Current Mailing Address:

900 SOUTH MIAMI AVE
SUITE 180
MIAMI, FL 33130

New Mailing Address:

900 SOUTH MIAMI AVE
SUITE 180
MIAMI, FL 33130 US

FEI Number: 27-0805118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC.
200 S. BISCAYNE BLVD. SUITE 4650
MIAMI, FL 33131 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: MGR
Name: HERNANDEZ, RAFAEL
Address: 17173 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: GIRBAU, DELTA
Address: 900 SOUTH MIAMI AVE STE 180
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ABASCAL, CARLOS E
Address: 391 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143

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: CARLOS ABASCAL

MGR

04/15/2011

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