

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081393

FILED  
Apr 30, 2012  
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 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 SOUTH MIAMI AVE  
SUITE 180  
MIAMI, FL 33130 US

**New Mailing Address:**

**FEI Number:** 27-0805118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

HERNANDEZ, RAFAEL  
900 SOUTH MIAMI AVE STE 180  
MIAMI, FL 33130 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: RAFAEL HERNANDEZ

04/30/2012

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: RAFAEL HERNANDEZ

MGR

04/30/2012

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