

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089893

FILED
Apr 16, 2010
Secretary of State

Entity Name: BRICKELL ON THE RIVER CU-1, LLC

Current Principal Place of Business:

1000 SOUTHPOINT DRIVE UNIT 2204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTHPOINT DRIVE UNIT 2204
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0949448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ASION, ANDRES
1000 S POINTE DRIVE
2204
MIAMI BEACH, FL 33139 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: ANDRES ASION

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASION, ANDRES
Address: 1000 SOUTHPOINT DRIVE UNIT 2204
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: ASION, ANDRES
Address: 1000 SOUTHPOINT DRIVE UNIT 2204
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDRES ASION

MGR

04/16/2010

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