

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089893

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

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

04/27/2011

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