

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090775

Entity Name: 1060 BRICKELL UNIT 4117 LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

799 CRANDON BLVD
APT 602
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD
APT 602
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-0958283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSIMO, GRIMALDI
799 CRANDON BLVD.
APT. 602
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GRIMALDI, MASSIMO
799 CRANDON BLVD.
APT. 602
KEY BISCAYNE, FL 33149 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: MASSIMO GRIMALDI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMALDI, MASSIMO
Address: 799 CRANDON BLVD APT 602
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: MARTINEZ, CARMEN
Address: 799 CRANDON BLVD APT 602
City-St-Zip: KEY BISCAYNE, FL 33149

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: MASSIMO GRIMALDI

MGRM

02/16/2010

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