

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033075

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRICKELL INVESTMENTS & HOLDINGS, LLC

Current Principal Place of Business:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

999 BRICKELL AV. SUITE 610
MIAMI, FL 33131

Current Mailing Address:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

999 BRICKELL AV. SUITE 610
MIAMI, FL 33131

FEI Number: 27-2226911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LUJAN, ERNESTO
999 BRICKELL AV. SUITE 610
MIAMI, FL 33131 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: ERNESTO LUJAN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUJAN, ERNESTO
Address: 999 BRICKELL AV. SUITE 610
City-St-Zip: MIAMI, FL 33131

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: ERNESTO LUJAN

MGR

03/15/2011

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