2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L10000048406

Entity Name: 1200 BRICKELL LLC

Current Principal Place of Business:

3721 NE 214 STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 US

Current Mailing Address:

3721 NE 214 STREET
AVENTURA, FL 33180 US

New Mailing Address:

2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 US

FEI Number: 27-2680701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAISSMANN, SERGIO
3721 NE 214 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WAISSMANN, SERGIO
2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAISSMANN, SERGIO
Address: 2950 NE 188 STREET APT # 529
City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: SW MGRM 04/25/2011

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