

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050576

FILED
Apr 14, 2011
Secretary of State

Entity Name: BRICKELL CITY 851 PLAZA UNITS, LLC

Current Principal Place of Business:

315 S. BISCAYNE BLVD., 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O NATIONAL HOTEL, 1677 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

315 S. BISCAYNE BLVD., 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O NATIONAL HOTEL, 1677 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 45-1631641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROSEN, STEVEN M ESQ.
5601 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: STEVEN M. ROSEN

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRAY, DELPHINE
Address: 1677 COLLINS AVENUE
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: DELPHINE DRAY

MGRM

04/14/2011

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