

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051020

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** BRICKELL CITY 901 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: 45-1631728

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