

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051020

FILED
Jan 09, 2012
Secretary of State

Entity Name: BRICKELL CITY 901 PLAZA UNITS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-1631728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

01/09/2012

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