2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057011

Entity Name: BRICKELL BEACH LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 S. MIAMI AVENUE 1333 SOUTH MIAMI AVENUE MIAMI, FL 33130 US

306

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

US

21 EDGEWATER DRIVE 1333 SOUTH MIAMI AVENUE

306

MIAMI, FL 33130 US

FEI Number: 80-0601092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDT, ROBERT E JR 21 EDGEWTER DRIVE #207 CORAL GABLES, FL 33133 US

CORAL GABLES, FL 33133

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:

BRANDT, ROBERT E JR Name: Address: 21 EDGEWATER DRIVE #207 City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM

Name: SPONAUGLE, MICHAEL P Address: 199 EAST FLAGLER STREET #600

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 Statues.

SIGNATURE: ROBERT BRANDT **MGRM** 05/01/2011