

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073982

FILED
Apr 20, 2011
Secretary of State

Entity Name: 1711 BRICKELL INVESTMENTS, LLC

Current Principal Place of Business:

2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 US

New Principal Place of Business:

485 BRICKELL AV
1711
MIAMI, FL 33131 US

Current Mailing Address:

2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 US

New Mailing Address:

PO BOX 452836
MIAMI, FL 33245 US

FEI Number: 27-4265269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
2999 NE 191 STREET
PH 8
AVENTURA, FL 33180 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: MRS
Name: CLARISA, BERRONE
Address: PO BOX 452836
City-St-Zip: MIAMI, FL 33245 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 Statutes.

SIGNATURE: CLARISA BERRONE

MRS

04/20/2011

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