

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098565

FILED
Apr 22, 2011
Secretary of State

Entity Name: BRICKELL ASSET MANAGEMENT VIII, LLC

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 4300
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 4300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3506985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANANIA, FRANCIS
100 SE 2ND STREET
SUITE 4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANANIA, FRANCIS
100 SE SECOND STREET
SUITE 4300
MIAMI, FL 33131 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA FORGIA, ANTHONY
Address: 100 SE 2ND STREET, SUITE 4300
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ANANIA, FRANCIS
Address: 100 SE 2ND STREET, SUITE 4300
City-St-Zip: MIAMI, FL 33131 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: ANTHONY LA FORGIA

MGRM

04/22/2011

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