

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103684

FILED  
Apr 15, 2011  
Secretary of State

Entity Name: MARY BRICKELL MANAGEMENT, LLC

## Current Principal Place of Business:

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2533 SW 19TH AVE  
400  
MIAMI, FL 33133 US

## Current Mailing Address:

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2533 SW 19TH AVE  
400  
MIAMI, FL 33133 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RUBEN BALDA  
2533 SW 19 AVE  
400  
MIAMI, FL 33133 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: RUBEN BALDA

04/15/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: AROCHA, FRANCISCO  
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: VILLAR, PEDRO  
Address: 2533 SW 19 AVE SUITE 400  
City-St-Zip: MIAMI, FL 33133 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: PEDRO VILLAR

MGR

04/15/2011

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