

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109455

Entity Name: 485 BRICKELL 1805 LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
1805
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
1805
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3716758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFATA, MARTIN
1800 N BAYSHORE DRIVE
1805
MIAMI, FL 33132 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: LAFATA, MARTIN
Address: 1800 N BAYSHORE DRIVE #1800
City-St-Zip: MIAMI, FL 33132

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: MARTIN LAFATA

MGRM

03/15/2011

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