

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116171

Entity Name: BRICKELL ONE INVEST LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
#1609
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
#1609
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

STAINER, ALEXANDRE
23442 SW 57TH AVENUE
410
BOCA RATON, FL 33428 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: MGR
Name: STAINER, ALEXANDRE
Address: 10 SW SOUTH RIVER DRIVE #1609
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: SORAPPE SARL
Address: 13, ALLEE ROBERT SCHMITT
City-St-Zip: LES PAVILLONS SOUS BOIS, OC 33131 OC

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: ALEXANDRE STANIER MR 04/30/2011

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