

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 15, 2011
Secretary of State**

DOCUMENT# L10000118562

Entity Name: BRICKELL ENTERTAINMENT, LLC

Current Principal Place of Business:

223 E. FLAGLER STREET
SUITE 242
MIAMI, FL 33131 US

New Principal Place of Business:

223 E. FLAGLER STREET
SUITE 406
MIAMI, FL 33131 US

Current Mailing Address:

223 E. FLAGLER STREET
SUITE 242
MIAMI, FL 33131 US

New Mailing Address:

223 E. FLAGLER STREET
SUITE 406
MIAMI, FL 33131 US

FEI Number: 27-3964277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SUSANA
2350 SW 97TH AVENUE
B-123
MIAMI, FL 33165 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: GARAY, DAVID A
Address: 223 E. FLAGLER STREET, SUITE 406
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: DAVID A. GARAY

MGRM

08/15/2011

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