

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118562

FILED
Apr 29, 2012
Secretary of State

Entity Name: BRICKELL ENTERTAINMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

244 BISCAYNE BLVD
SUITE 3609
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

244 BISCAYNE BLVD
SUITE 3609
MIAMI, FL 33132 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:

SANCHEZ, SUSANA
244 BISCAYNE BLVD
SUITE 3609
MIAMI, FL 33132 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: SUSANA SANCHEZ

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARAY, DAVID A
Address: 244 BISCAYNE BLVD, STE 3609
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: HERNANDEZ, JORGE
Address: 244 BISCAYNE BLVD, STE 3609
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: CHAUMIN, HENRI
Address: 244 BISCAYNE BLVD, STE 3609
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: DAVID A. GARAY

MGR

04/29/2012

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