2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123025

Entity Name: 485 BRICKELL AVENUE, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10305 NW 41 STREET

219

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10305 NW 41 STREET 219

DORAL, FL 33178 US

FEI Number: 37-1615549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC 10305 NW 41 STRRET 219 DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WAISMAN, ALEJO F
Address: AV LIBERTADOR 1080 2H
City-St-Zip: CAPITAL FEDERAL, CF 1112 AR

Title: MGR

Name: WAISMAN, TOMAS A
Address: AL LIBERTADOR 1080 2H
City-St-Zip: CAPITAL FEDERAL, CF 1112 AR

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 Statues.

SIGNATURE: TOMAS WAISMAN MGR 02/02/2012