2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012265

Entity Name: BRICKELL ASSET MANAGEMENT XI, LLC

FILED Apr 27, 2012 Secretary of State

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

 100 SE 2ND STREET
 100 SE 2ND STREET

 SUITE 4300
 SUITE 3350

 MIAMI, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 100 SE 2ND STREET
 100 SE 2ND STREET

 SUITE 4300
 SUITE 3350

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 27-4714968 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:

 FRANCIS A ANANIA
 FRANCIS A ANANIA

 100 SE 2ND STREET
 100 SE 2ND STREET

 SUITE 4300
 SUITE 3350

 MIAMI, FL, FL 33131 US
 MIAMI, FL 33131 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LA FORGIA, ANTHONY

Address: 100 SE 2ND STREET, SUITE 3350

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: ANANIA, FRANCIS A

Address: 100 SE 2ND STREET, SUITE 3350

City-St-Zip: MIAMI, FL 33131

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: ANTHONY LA FORGIA MGRM 04/27/2012