

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012904

FILED
Apr 27, 2012
Secretary of State

Entity Name: BRICKELL ASSET MANAGEMENT XII, LLC

Current Principal Place of Business:

100 SE 2ND. STREET
SUITE 4300
MIAMI, FL 33131 US

New Principal Place of Business:

100 SE 2ND. STREET
SUITE 3350
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND. STREET
SUITE 4300
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND. STREET
SUITE 3350
MIAMI, FL 33131 US

FEI Number: 27-4715038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANANIA, FRANCIS A
100 SE 2ND. STREET
SUITE 4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANANIA, FRANCIS A
100 SE 2ND. STREET
SUITE 3350
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 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: ANTHONY LA FORGIA

MGRM

04/27/2012

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