2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047509

US

Entity Name: 1500 BRICKELL APARTMENTS, LLC

FILED Apr 09, 2012 Secretary of State

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

791 CRANDON BLVD. 791 CRANDON BLVD. 1102

1102

MIAMI, FL 33149 KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

791 CRANDON BLVD. 791 CRANDON BLVD. 1102

1102 KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PARLADE, ALBERTO J ESQ 7050 SW 86 AVENUE MIAMI, FL 33143

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:

MIAMI, FL 33149

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

1501 BLUE CORNER, INC. Name: Address: 791 CRANDON BLVD., # 1102 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: ELIAS, FRANCISCO Address: 791 CRANDON BLVD., # 1102 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

SALDIVIA DE ELIAS, BEATRIZ Name: Address: 791 CRANDON BLVD., # 1102 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: ELIAS, MARIA BEATRIZ Address: 791 CRANDON BLVD., # 1102 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: ELIAS, MARIA LAURA 791 CRANDON BLVD., # 1102 Address: KEY BISCAYNE, FL 33149 US City-St-Zip:

Title:

ELIAS. FRANCISCO JOSE Name: Address: 791 CRANDON BLVD., # 1102 KEY BISCAYNE, FL 33149 US City-St-Zip:

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: FRANCISCO ELIAS **MGR** 04/09/2012