

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063447

FILED
Apr 16, 2012
Secretary of State

Entity Name: BRICKELL STATION PARTNERS, LLC

Current Principal Place of Business:

2600 SW 8TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

1637 SW 8TH STREET
200
MIAMI, FL 33135 US

Current Mailing Address:

2600 SW 8TH STREET
MIAMI, FL 33135 US

New Mailing Address:

1637 SW 8TH STREET
200
MIAMI, FL 33135 US

FEI Number: 45-2455682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINILLA II, MARTIN
2600 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PINILLA II, MARTIN
1637 SW 8TH STREET
200
MIAMI, FL 33135 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULLER, WILLIAM O
Address: 1637 SW 8TH STREET, STE 200
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: PINILLA II, MARTIN
Address: 1637 SW 8TH STREET, STE 200
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: UAG-BRICKELL STATION, LLC
Address: 950 BRICKELL BAY DR #800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: EDWARDS, WILLIAM N
Address: 4 SOUTH MIAMI AVENUE
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: MARTIN A PINILLA, II

MGRM

04/16/2012

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