2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064814

Entity Name: BANIF BRICKELL LLC

FILED Apr 27, 2012 Secretary of State

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

1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131

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

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

NS CORPORATE SERVICES INC. 1110 BRICKELL AVENUE SUITE 310 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARCO ANTONIO DE SOUZA Address: 1110 BRICKELL AVENUE, SUITE 310

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: SERZEDELO, PEDRO

Address: 1110 BRICKELL AVENUE, SUITE 310

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: MARCO ANTONIO DE SOUZA MGR 04/27/2012