

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075223

FILED
Apr 27, 2012
Secretary of State

Entity Name: BRICKELL HOLDING INVESTMENTS, LLC.

Current Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 45-2643367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: CHIROL, WAGNER
Address: 1060 BRICKELL AVE, APT 2111
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: WAGNER CHIROL

MGR

04/27/2012

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