

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095136

FILED
Apr 27, 2012
Secretary of State

Entity Name: BRICKELLHOUSE HOLDING LLC

Current Principal Place of Business:

TWO NE 40 STREET
SUITE 204
MIAMI, FL 33137 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

Current Mailing Address:

TWO NE 40 STREET
SUITE 204
MIAMI, FL 33137 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: TANIA MERCADO, SPECIAL SECRETARY
Electronic Signature of Registered Agent

04/27/2012
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, HARVEY
Address: 1200 BRICKELL AVENUE SUITE 1500
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 Statutes.

SIGNATURE: TANIA MERCADO, ATTORNEY IN FACT MGR 04/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date