2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109847

Entity Name: BRICKELL ASSET MANAGEMENT XVI, LLC

FILED Apr 27, 2012 Secretary of State

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

 100 SE 2ND ST.
 100 SE 2ND ST.

 SUITE 4300
 SUITE 3350

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

 100 SE 2ND ST.
 100 SE 2ND ST.

 SUITE 4300
 SUITE 3350

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 45-3415414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANANIA, FRANCIS A

100 SE 2ND ST.

SUITE 4300

MIAMUE FL 33131 LIS

ANANIA, FRANCIS A

100 SE 2ND ST.

SUITE 3350

MIAMI, FL 33131 US 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LA FORGIA, ANTHONY

 Address:
 100 SE 2ND. ST., SUITE 3350

 City-St-Zip:
 MIAMI, FL 33131 US

Title: MGRM

 Name:
 ANANIA, FRANCIS A

 Address:
 100 SE 2ND. ST., SUITE 3350

 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 Statues.

SIGNATURE: ANTHONY LA FORGIA MGRM 04/27/2012