

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121703

FILED
Apr 20, 2012
Secretary of State

Entity Name: ONE BRICKELL REALTY, LLC

Current Principal Place of Business:

2127 BRICKELL AVE
UNIT 1206
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVE
UNIT 1206
MIAMI, FL 33129

New Mailing Address:

FEI Number: 35-2428438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCIOS, JANINE
9753 NW 45 LANE
DORAL, FL 33178 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: TURCIOS, CARLOS
Address: 2127 BRICKELL AVE, UNIT 1206
City-St-Zip: MIAMI, FL 33129 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: CARLOS TURCIOS

MGR

04/20/2012

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