

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124529

Entity Name: BRICKELL 1060-34C LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10770 NW 74 LN
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10770 NW 74 LN
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 90-0823968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 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: RAFAEL FERRER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ TORRES, ERNESTO ENRIQUE
Address: 10770 NW 74 LN
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: EMANUELLI CASTELLANOS, ASTRID JOSEFINA
Address: 10770 NW 74 LN
City-St-Zip: DORAL, FL 33178 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: RODRIGUEZ TORRES, ERNESTO ENRIQUE

MGR

04/30/2012

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