2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

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Entity Name: BRICKELL PARK GARAGE, LLC

Current Principal Place of Business:

C/O AFRICA ISRAEL OF FLORIDA
229 WEST 43RD STREET, 10TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O AFRICA ISRAEL OF FLORIDA
229 WEST 43RD STREET, 10TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 22-3712228 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: OLYMPIA FLORIDA LLC
Address: 229 WEST 43RD STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: TAMIR KAZAZ MGR 03/21/2011

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