

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003859

FILED
Apr 28, 2011
Secretary of State

Entity Name: IMICO BRICKELL LLC

Current Principal Place of Business:

C/O EXTELL DEVELOPMENT COMPANY
805 THIRD AVENUE, 7TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O EXTELL DEVELOPMENT COMPANY
805 THIRD AVENUE, 7TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-0386392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BARNETT, GARY
Address: 805 THIRD AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: KWESTEL, MARC
Address: 805 THIRD AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: TREA
Name: BARNETT, GARY
Address: 805 THIRD AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SEC
Name: SPITZER, MOSHE
Address: 5 QUEENSWAY
City-St-Zip: LONDON, UK NW42TN

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: GARY BARNETT

PRES

04/28/2011

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