

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001857

FILED
Feb 28, 2012
Secretary of State

Entity Name: BCRE BRICKELL LLC

Current Principal Place of Business:

C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-1085397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JERRY
3870 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 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: BCRE USA CORPORATION
Address: 885 THIRD AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: SHLOMI WEINTRAUB

MGR

02/28/2012

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