2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001612

Entity Name: 444 BRICKELL INVESTORS MANAGER LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9840 WEST SUBURBAN DRIVE 444 BRICKELL AVE., STE 900

PINECREST, FL 33156 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9840 WEST SUBURBAN DRIVE 444 BRICKELL AVE., STE 900

PINECREST, FL 33156 MIAMI, FL 33131

FEI Number: 20-4369476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOCOLSKY, SERGIO
 Name:
 SOCOLSKY, SERGIO

 Address:
 9840 WEST SUBURBAN DRIVE
 Address:
 444 BRICKELL AVE., STE 900

City-St-Zip: PINECREST, FL 33156 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIO SOCOLSKY MGRM 01/07/2009