

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006338

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRICKELL CITY CENTER LLC

Current Principal Place of Business:

1677 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1677 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0782106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (KDC)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEWELL, TONY
1677 COLLINS AVE
MIAMI BEACH, FL 33139 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: TONY SEWELL

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRAY, DELPHINE PRES
Address: 1677 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: DELPHINE DRAY

MGRM

03/15/2011

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