

M06000006338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

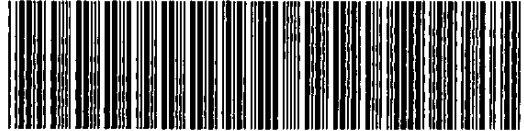
M06-6338

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 20 PM 4:12

N. Culligan APR 20 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRICKELL CITY CENTER, LLC
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Rosen
(Name of Person)

Law Offices of Steven M. Rosen, P.A.
(Firm/Company)

5601 Biscayne Boulevard
(Address)

Miami, Florida 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven M. Rosen at (305) 758-3100
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2011

LAW OFFICES OF STEVEN M. ROSEN, P.A.
5601 BISCAYNE BOULEVARD
MIAMI, FL 33137

SUBJECT: BRICKELL CITY CENTER LLC
Ref. Number: M06000006338

We have received your document for BRICKELL CITY CENTER LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 411A00008952

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRICKELL CITY CENTER, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Rosen

Name of Person

5601 Biscayne Boulevard

Firm/Company

Address

Miami, Florida 33137

City/State and Zip Code

Smrlws@cs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven M. Rosen

Name of Person

at (305)

758-3100

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee - previously sent \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF
BOTH FOR LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 APR 20 PM 4:11

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BRICKELL CITY CENTER, LLC

2. (a) Principal office address of limited liability company: 1677 Collins Avenue

(Note: MUST BE STREET ADDRESS) Miami Beach, Florida 33139

(b) Mailing address of limited liability company: 1677 Collins Avenue

(Note: MAY BE POST OFFICE BOX) Miami Beach, Florida 33139

11/16/2006

M06000006338

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Tony Sewell

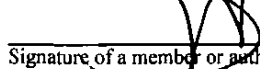
Registered Office Address: 1677 Collins Avenue
Miami Beach, Florida 33139

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Steven M. Rosen, Esq.

NEW Registered Office Address: 5601 Biscayne Boulevard
(MUST BE FLORIDA STREET ADDRESS) Miami, FL 33137

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Steven M. Rosen as attorney in fact and
as authorized agent.

Steven M. Rosen

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00