

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149498

FILED  
May 15, 2009  
Secretary of State

Entity Name: BRICKELL ON THE RIVER 1100 CORP.

## Current Principal Place of Business:

11324 NW 47 LANE  
DORAL, FL 33178

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133

## Current Mailing Address:

11324 NW 47 LANE  
DORAL, FL 33178

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133

FEI Number: 20-3759863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURIAN, JORGE  
11324 NW 47 LANE  
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SUAREZ, LUZ M  
Address: 11324 NW 47 LANE  
City-St-Zip: DORAL, FL 33178

Title: SD ( ) Delete  
Name: SERNA, PAOLA  
Address: 11324 NW 47 LANE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SUAREZ, LUZ M  
Address: 2665 S BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD (X) Change ( ) Addition  
Name: SERNA, PAOLA  
Address: 2665 SOUTH BAYSHORE DRIVE STE 906  
City-St-Zip: COCONUT GROVE, FL 33133

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUZ M SUAREZ

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date