

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102248

Entity Name: BRICKELL PALMS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

% 201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

% 201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Mailing Address:

C/O 201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

FEI Number: 45-3986366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, MARIA MERCEDES
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA MERCEDES LOPEZ

Electronic Signature of Signing Officer or Director

D/P

02/24/2012

Date