2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047944

Entity Name: BRICKELL VILLAGE LAND COMPANY

FILED Feb 01, 2012 Secretary of State

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

2828 CORAL WAY 80 SW 8TH STREET

303 2061

MIAMI, FL 33145 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

2828 CORAL WAY 80 SW 8TH STREET 303 2061

5 ZUC

MIAMI, FL 33145 US MIAMI, FL 33130 US

FEI Number: 65-0922001 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:

GUIMARAES, GABRIELA
2828 CORAL WAY
SUITE 303
MIAMI, FL 33145 US
GUIMARAES, GABRIELA
SW 8TH STREET
SUITE 2061
MIAMI, FL 33145 US
MIAMI, FL 33130 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: GABRIELA GUIMARAES 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: MACHADO, GILSON Address: 80 SW 8TH STREET City-St-Zip: MIAMI, FL 33130

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: GABRIELA GUIMARAES POA 02/01/2012