

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86082

Entity Name: DLC BRICKELL, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0302407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHOFF, JAHN M
1401 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KIRCHOFF, JAHN M
7230 SW 59 AVE
MIAMI, FL 33143 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRCHOFF, JAHN M
Address: 7230 SW 59TH AVE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MALER, MICHAEL
Address: 7230 SW 59TH AVE
City-St-Zip: MIAMI, FL 33143

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: JAHN M KIRCHOFF

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date