2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051020

Entity Name: BRICKELL CITY 901 PLAZA UNITS, LLC

Current Principal Place of Business:

ATTN: DELPHINE DRAY 1677 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

ATTN: DELPHINE DRAY 1677 COLLINS AVENUE MIAMI BEACH, FL 33139

FEI Number: 45-1631728

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A. 701 W. CYPRESS CREEK ROAD, SUITE 302 FORT LAUDERDALE`, FL 33309 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

Authorized Person(s) Detail :

TitleMGRMNameDRAY, DELPHINEAddress1677 COLLINS AVENUECity-State-Zip:MIAMI BEACH FL 33139

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELPHINE DRAY

MGRM.

02/26/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2014 Secretary of State CC5551790655

Certificate of Status Desired: No

Date