2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097331

Entity Name: BRICKELL GROUP CONSTRUCTION, LLC

Current Principal Place of Business:

600 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

FEI Number: 45-3110012

Name and Address of Current Registered Agent:

URBAN, WILLIAM GII 600 BRICKELL AVENUE 1400 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

Authorized Person(s) Detail :

TitleMGRNameRIVERA, JEANNETTE MAddress600 BRICKELL AVENUE, SUITE 1400

City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: JEANNETTE RIVERA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2013 Secretary of State CC8628345257

Certificate of Status Desired: No

Date

04/26/2013 Date