2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000103034

Entity Name: BRICKELLHOUSE HOLDING PARENT LLC

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 1500 MIAMI. FL 33131

Current Mailing Address:

1200 BRICKELL AVE. SUITE 1500 MIAMI, FL 33131

FEI Number: 46-0958339 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VANEGAS, HUMBERTO 515 E. PARK AVE. TALLAHASSEE, FL 32301 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: HUMBERTO VANEGAS 01/16/2013

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC4474904916

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name HERNANDEZ, HARVEY

Address 1200 BRICKELL AVE. SUITE 1500

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: HARVEY HERNANDEZ

MGR MEMBER

01/16/2013

Date