2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000083174

Entity Name: 1200 BRICKELL HOLDING, LLC

1110 BRICKELL AVE. STE. #603

MIAMI, FL 33131

Current Principal Place of Business:

FILED Apr 27, 2017 **Secretary of State** CC9143712583

Current Mailing Address:

1110 BRICKELL AVE. STE. #603 MIAMI, FL 33131 US

FEI Number: 47-3710203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSI, SANTIAGO F. 1110 BRICKELL AVE. STE. #603

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: SANTIAGO F. ROSSI 04/27/2017

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

ROSSI, SANTIAGO F. Name Name GENTILE, LAURA 1110 BRICKELL AVE. 1110 BRICKELL AVE. Address Address

STE. #603 STE. #603

City-State-Zip: MIAMI FL 33131 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.