

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000083174

Entity Name: 1200 BRICKELL HOLDING, LLC

Current Principal Place of Business:

10305 NW 41 STREET
STE. 126
DORAL, FL 33178

Current Mailing Address:

10305 NW 41 STREET
STE. 126
DORAL, FL 33178

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HESS, THOMAS J
10305 NW 41 STREET
STE. 126
DORAL, FL 33178 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

Date

Authorized Person(s) Detail :

Title MGR
Name ROSSI, SANTIAGO
Address 10305 NW 41 STREET, STE. 126
City-State-Zip: DORAL FL 33178

Title MGR
Name GENTILE, LAURA
Address 10305 NW 41 STREET, STE. 126
City-State-Zip: DORAL FL 33178

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: SANTIAGO ROSSI

MANAGER

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date