


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000016152

Entity Name
 474 BRICKELL, LLC



Principal Place of Business
 780 NW 42 AVE
 #516
 MIAMI, FL 33126

Mailing Address
 780 NW 42 AVE
 #516
 MIAMI, FL 33126



01162006No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1143220	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

EDRA, AURELIO A
 780 NW 42 AVE.
 #516
 MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2006**

MANAGING MEMBERS/MANAGERS	
MGR DEFORTUNA, WALTER PASCUAL 2666 BRICKELL AVE. MIAMI, FL 33129	
ADDRESS CITY-STATE-ZIP	
ADDRESS CITY-STATE-ZIP	
ADDRESS CITY-STATE-ZIP	
ADDRESS CITY-STATE-ZIP	
ADDRESS CITY-STATE-ZIP	
ADDRESS CITY-STATE-ZIP	
ADDRESS CITY-STATE-ZIP	

U000000338370
 01/30/06 80093-003 50.00

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:  **Walter Defortuna** 1-16-06 305-856-6
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #