

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 31, 2005  
Secretary of State**

DOCUMENT# L04000037768

Entity Name: 1209 BRICKELL ON THE RIVER L.C.

**Current Principal Place of Business:**

848 BRICKELL DRIVE APT. 3106  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

338 MINORCA AVE.  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GABLES REGISTERED AGENTS CORPORATION  
338 MINORCA AVE.  
CORAL GABLES, FL 33134    US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title:                      MGR                      ( ) Delete  
Name:                      ROJAS OCAMPO, FEDERICO  
Address:                      848 BRICKELL DRIVE APT. 3106  
City-St-Zip:                      MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: FEDERICO A ROJAS

MGR

03/31/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date