

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079336

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** BRICKELL RIVER INVESTMENTS, LLC

**Current Principal Place of Business:**

2600 S. DOUGLAS ROAD PH-6  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

8785 NW 13TH TER  
DORAL, FL 33172 US

**Current Mailing Address:**

2600 S. DOUGLAS ROAD PH-6  
CORAL GABLES, FL 33134

**New Mailing Address:**

8785 NW 13TH TER  
DORAL, FL 33172 US

FEI Number: 20-3311479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PADIAL, JOSE I  
2600 S. DOUGLAS ROAD PH-6  
CORAL GABLES, FL 33134 US

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

HASBACH, BERNARDO  
8785 NW 13TH TER  
DORAL, FL 33172 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: BERNARDO HASBACH

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MERCENARI, BRUNO  
Address: 2600 S. DOUGLAS ROAD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MERCENARI, BRUNO  
Address: 8785 NW 13TH TER  
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRUNO MERCENARI

MGRM

04/30/2008

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