

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024977

FILED
May 01, 2009
Secretary of State

Entity Name: BRICKELLAND, LLC

Current Principal Place of Business:

FUENTE DE LA CONCORDIA # 41
COLONIA LOMAS DE TECAMACHALCO
ESTADO DE MEXICO, ME CP 53950 ME

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 98-0486582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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/MANAGERS:

Title: MGR () Delete
Name: BIRCH, JAIME C
Address: FUENTE DE LA CONCORDIA # 41
City-St-Zip: COL LOMAS TECAMACHALCO, ME MEXICO ME

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 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: JAIME C. BIRCH

MGR

05/01/2009

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