

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024977

FILED
Aug 13, 2010
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 (X)**

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

I hereby 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

08/13/2010

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