

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066372

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INVERSIONES BRICKELL LLC.

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 86-1174088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD  
SUITE 240  
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/MANAGERS:

Title: MGRM ( ) Delete  
Name: ARBELAEZ, JUAN CARLOS  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: MARINO-ARISTIZABAL, CLAUDIA E  
Address: 2121 PONCE DE LEON BLVD 240  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ARBELAEZ ECHEVERRI, JUAN CARLOS  
Address: 2650 EDGEWATER DR.  
City-St-Zip: WESTON HILLS, FL 33332 US

Title: MGRM (X) Change ( ) Addition  
Name: MARINO-ARISTIZABAL, CLAUDIA E  
Address: 2650 EDGEWATER DR.  
City-St-Zip: WESTON HILLS, FL 33332 US

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: JUAN CARLOS ARBELAEZ ECHEVERRI      MGRM      04/30/2009

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