

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066372

FILED
Apr 12, 2010
Secretary of State

Entity Name: INVERSIONES BRICKELL LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: ARBELAEZ ECHEVERRI, JUAN CARLOS
Address: 2650 EDGEWATER DR.
City-St-Zip: WESTON HILLS, FL 33332 US

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

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: JUAN CARLOS ARBELAEZ ECHEVERRI MGRM 04/12/2010

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