

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121917

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRICKELL COMMERCIAL, LLC

Current Principal Place of Business:

8240 NW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8240 NW 30 TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-8116163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, LUIS E
8240 NW 30 TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOSA HOLDGINS, INC.
8240 NW 30 TERRACE
MIAMI, FL 33122 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: SOSA HOLDINGS, INC. 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOSA HOLDINGS, INC.
Address: P.O. BOX 227296
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: JOSE R. SOSA, LLC
Address: 801 BRICKELL KEY BLVD. #2303
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BRICKELL COMMERCE CORP.
Address: 255 ALHAMBRA CIR. #500
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOSA HOLDINGS, INC.
Address: 8240 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOSA HOLDINGS, INC. MGRM 04/28/2009

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