

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# L07000110056

Entity Name: BRICKSTONE INVESTMENT GROUP 1881, LLC

Current Principal Place of Business:

18705 N.W. 32ND PLACE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470395
MIAMI, FL 33247

New Mailing Address:

FEI Number: 26-1376668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CARLA A ESQ.
1999 S.W. 27TH AVENUE
FIRST FLOOR
MIAMI, FL 33145 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: CONLEY, DONALD L JR.
Address: 18705 N.W. 32ND PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

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: DONALD L. CONLEY JR.

MGRM

04/29/2009

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