

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111041

FILED
May 02, 2008
Secretary of State

Entity Name: BRICKSTONE INVESTMENT GROUP 885, 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: 26-1376724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

05/02/2008

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