

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026407

FILED
Apr 28, 2010
Secretary of State

Entity Name: BRIKOLODGE, LLC

Current Principal Place of Business:

250 NW 23RD STREET, UNIT 204
MIAMI, FL 33127

New Principal Place of Business:

3301 NE 1ST AVE.
#L207
MIAMI, FL 33137

Current Mailing Address:

250 NW 23RD STREET, UNIT 204
MIAMI, FL 33127

New Mailing Address:

3301 NE 1ST AVE.
#L207
MIAMI, FL 33137

FEI Number: 26-2167405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, EDUARDO J
3451 NE 1ST AVENUE APT. M602
MIAMI, FL 33137 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: HENRIQUES, EDUARDO J
Address: 3301 NE 1ST AVE #L207
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: WADSWORTH, ALISON
Address: 3301 NE 1ST AVE #L207
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: RIVAS DE HENRIQUE, ELSA
Address: 3301 NE 1ST AVE #L207
City-St-Zip: MIAMI, FL 33137

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: EDUARDO HENRIQUES

MGRM

04/28/2010

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