

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006410

**FILED**  
**Apr 14, 2005**  
**Secretary of State**

**Entity Name:** BRISTOL BRICKELL, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131

**New Principal Place of Business:**

C/O 200 SOUTH BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131

**Current Mailing Address:**

200 SOUTH BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131

**New Mailing Address:**

C/O 200 SOUTH BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131

**FEI Number:** 30-0227568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.  
200 SOUTH BISCAYNE BLVD., SUITE 300  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ROLLI, GUY  
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3000  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROLLI, GUY  
Address: C/O 200 SOUTH BISCAYNE BLVD., SUITE 3000  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUY ROLLI BY SANDRA M. FERRERA, AS ATTORNE

MGR

04/14/2005

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