2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2006
Secretary of State

DOCUMENT# L05000057181

Entity Name: 1000 BRICKELL INVESTMENT L.L.C.

Current Principal Place of Business:

780 NW LEJEUNE RD., STE 516
MIAMI, FL 33126

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156

Current Mailing Address:

780 NW LEJEUNE RD., STE 516
MIAMI, FL 33126

New Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
780 NW LEJEUNE RD.,S TE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA 03/02/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: LOPEZ, HECTOR
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR LOPEZ MGRM 03/02/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date