## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000001666

Entity Name: BRICKELL KEY CONSULTING, L.L.C.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL AVE. SUITE 1100 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVE. SUITE 1100 MIAMI, FL 33131 US

FEI Number: 01-0578193 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

DE LEON, KIRK D ESQ. 44 WEST FLAGLER STREET SUITE 325 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCHAER, ERIC

Address: 1111 BRICKELL AVE SUITE 1100

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: ZINKHOFER, PETER A Address: 5875 COLLINS AVE APT. 1202

City-St-Zip: MIAMI, FL 33140 US

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 Statues.

SIGNATURE: PETER ZINKHOFER MGR 03/31/2010