2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 15, 2004 8:00 am **Secretary of State** 03-15-2004 90429 004 ****50.00 Chg-LLC CR2E083 (10/03) Applied For 65-0994080 Not Applicable \$5.00 Additional Fee Required Zip Code FL Make check payable to Florida Department of State ADDITIONS/CHANGES Addition 🕠 Change **1** Спапре Addition

DOCUMENT # L00000003447 BRICKELL INVESTMENTS 2000, L.L.C. Principal Place of Business Mailing Address 444 BRICKELL AVE., 444 BRICKELL AVE., SUITE 421 SUITE 421 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 SUITE 415 SUITE 415 City & State 4. FEI Number MIAMI, FLORIDA MIAMI, FLORIDA Zip 5. Certificate of Status Desired 6. Name and Address of Current Re <u>33131-240</u> USA 7. Name and Address of New Registered Agent Name TAVARES, CHARLES Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE., SUITE 421 MIAMI, FL 33131 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE Delete TITLE MGR NAME MENDOZA-RIGLOS, JULIO DIR NAME JULIO MENDOZA RIGLOS STREET ADDRESS 444 BRICKELL AVE., SÜITE 421 STREET ADDRESS 444 BRICKELL AVE, STE 415 MIAMI, FL. CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGR MGR TITLE TITLE Delete CHARLES TAVARES TAVARES, CHARLES DIR NAME STREET ADDRESS 444 BRICKELL AVE., SUITE 421 444 BRICKELL ENUE, STE415 MIAMI, FLORIDA 33131-2405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7/P TITLE Delete Change TIRE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 1 hereby certify that the information supplied with this filling does not qualify 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 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 at required by Chapter 608, Florida Statutes. 3053} SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE