

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003653

FILED
May 30, 2006
Secretary of State

Entity Name: BRICKELL REALTY INVESTORS, LLC

Current Principal Place of Business:

P.O. BOX 311
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317 #375
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 728
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317 375
PALM BEACH, FL 33480

FEI Number: 52-2301686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISHER, STUART C ESQ.
164 SEMINOLE AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FISHER, STUART C ESQ.
340 ROYAL POINCIANA WAY
SUITE 317 #375
PALM BEACH, FL 33480 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: STUART C. FISHER

05/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, TAMARA J
Address: 164 SEMINOLE AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, TAMARA J
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: TAMARA JEANNE FISHER

MGR

05/30/2006

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