

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015227

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: BRICKLAND DEVELOPERS, L.L.C.

**Current Principal Place of Business:**

129 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870

**New Principal Place of Business:**

10275 COLLINS AVE  
APT #830  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

1699 CORAL WAY #512  
MIAMI, FL 33145

**New Mailing Address:**

10275 COLLINS AVE  
APT # 830  
BAL HARBOUR, FL 33145

FEI Number: 65-1134093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, RICARDO CID  
1699 CORAL WAY STE, #510  
MIAMI, FL 33145 US

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

MARTINEZ, RICARDO CID  
1699 CORAL WAY STE, #510  
MIAMI, FL 33145

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: RICARDO MARTINEZ

02/02/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MACCHI, CARLOS A  
Address: 1699 CORAL WAY, STE 512  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: HOLLMANN, FEDERICO  
Address: 1699 CORAL WAY, STE 512  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS MACCHI

MGR

02/02/2004

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