

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017430

FILED
Jul 09, 2004
Secretary of State

Entity Name: BRICKELL TOWNGATE, L.L.C.

Current Principal Place of Business:

3500 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

7901 NW 67TH STREET
MIAMI, FL 33166

Current Mailing Address:

3500 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

7901 NW 67TH STREET
MIAMI, FL 33166

FEI Number: 65-1146280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBF CONSULTANTS LLC
14820 SW 144 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: DYKSZTEIN, JORGE
Address: 3000 S.W. 3RD AVE. SUITE 102
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: GOMEZ, JAIME
Address: 3000 S.W. 3RD AVE. SUITE 102
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: GORDILLO, DELIA
Address: 3000 S.W. 3RD AVE. SUITE 102
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: FOFEROD CORP.,
Address: 3000 S.W. 3RD AVE. SUITE 102
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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

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: RICARDO ORDONEZ

MGRM

07/09/2004

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