

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001666

FILED
Feb 27, 2004
Secretary of State

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

Current Principal Place of Business:

808 BRICKELL KEY DR
APT 1903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DR
APT 1903
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

DE LEON, KIRK D ESQ.
44 WEST FLAGLER STREET
SUITE 325
MIAMI, FL 33130 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: MGR () Delete
Name: SCHAER, ERIC
Address: 2000 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ZINKHOFER, PETER
Address: 808 BRICKELL KEY DR 1903
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAER, ERIC
Address: 1111 BRICKELL AVE 1100
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ZINKHOFER, PETER A
Address: 808 BRICKELL KEY DR 1903
City-St-Zip: MIAMI, FL 33131

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: PETER ZINKHOFER

MGR

02/27/2004

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