

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001666

FILED  
Mar 06, 2005  
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: SCHAEER, ERIC  
Address: 1111 BRICKELL AVE 1100  
City-St-Zip: MIAMI, FL 33131

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

**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: PETER ZINKHOFFER

MGR

03/06/2005

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