

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001666

FILED
Feb 06, 2008
Secretary of State

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

Current Principal Place of Business:

1111 BRICKELL AVE.
SUITE 1100
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE.
SUITE 1100
MIAMI, FL 33131 US

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/MANAGERS:

Title: MGR () Delete
Name: SCHAER, ERIC
Address: 1111 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ZINKHOFER, PETER A
Address: 808 BRICKELL KEY DR 1105
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify 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: PETER ZINKHOFER

MGR

02/06/2008

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