

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001666

FILED
Mar 31, 2010
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
Name: SCHAER, ERIC
Address: 1111 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ZINKHOFER, PETER A
Address: 5875 COLLINS AVE APT. 1202
City-St-Zip: MIAMI, FL 33140 US

I hereby 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

03/31/2010

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