

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002839

FILED
Apr 28, 2004
Secretary of State

Entity Name: BRICKELL FINANCIAL GROUP, LLC

Current Principal Place of Business:

300 BISCAYNE BLVD. WAY
SUITE 601
MIAMI, FL 33131 US

Current Mailing Address:

300 BISCAYNE BLVD. WAY
SUITE 601
MIAMI, FL 33131 US

FEI Number: 30-0039377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

420 SOUTH DIXIE HIGHWAY
SUITE 4-F
CORAL GABLES, FL 33146 US

New Mailing Address:

420 SOUTH DIXIE HIGHWAY
4-F
CORAL GABLES, FL 33146 US

Name and Address of Current Registered Agent:

JACOME, JAMES E
300 BISCAYNE BLVD. WAY
SUITE 601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOME, JAMES E
420 SOUTH DIXIE HIGHWAY
SUITE 4-F
CORAL GABLES, FL 33146 US

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: JAMES E. JACOME

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JACOME, JAMES E
Address: 300 BISCAYNE BLVD. WAY, SUITE 601
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACOME, JAMES E
Address: 420 SOUTH DIXIE HIGHWAY, SUITE 4-F
City-St-Zip: CORAL GABLES, FL 33146 US

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: JAMES E. JACOME

MGRM

04/28/2004

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