

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014693

FILED
Mar 15, 2004
Secretary of State

Entity Name: BRICKELL GROVE DEVELOPMENT, LLC

Current Principal Place of Business:

2829 BIRD ROAD
145
MIAMI, FL 33133

New Principal Place of Business:

1330 CORAL WAY
407
MIAMI, FL 33145

Current Mailing Address:

2829 BIRD ROAD
145
MIAMI, FL 33133

New Mailing Address:

1330 CORAL WAY
407
MIAMI, FL 33145

FEI Number: 22-3885616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ROBERT A
1110 BRICKELL AVENUE
PH-1
MIAMI, FL 33131 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: CARRILLO, SHERRY
Address: 2829 BIRD ROAD
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: GRUMET, ROBERT
Address: 12900 NE 17 AVE, #500
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRILLO, SHERRY
Address: 1330 CORAL WAY, #407
City-St-Zip: MIAMI, FL 33145

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: SHERRY CARRILLO

MGR

03/15/2004

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