

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014911

Entity Name: ARCHIE'S BRICKELL, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

50 SW 10 STREET, #46
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

5600 SW 135TH AVENUE, STE. 202-A
MIAMI, FL 33183

New Mailing Address:

FEI Number: 51-0416551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVENUE, STE. 202-A
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VPS
Name: DIAZ-SARMIENTO, GABRIEL S
Address: 5600 SW 135TH AVENUE, STE. 202-A
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: LATIN CARIBBEAN RESORT INC.
Address: 5600 SW 135TH AVENUE, STE. 202-A
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: NARITA INVESTMENTS INCORPORATED
Address: 5600 SW 135TH AVENUE, STE. 202-A
City-St-Zip: MIAMI, FL 33183

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: GABRIEL S. DIAZ-SARMIENTO

VPS

05/01/2010

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