

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029687

FILED
Apr 27, 2006
Secretary of State

Entity Name: BRICKELL GROVE INVESTMENTS, LLC

Current Principal Place of Business:

1330 CORAL WAY
SUITE 302
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1330 CORAL WAY
SUITE 302
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 22-3885616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDO A. CARRILLO
1330 CORAL WAY
SUITE 302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDO A. CARRILLO, PA
1330 CORAL WAY
SUITE 302
MIAMI, FL 33145 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: HERNANDO A. CARRILLO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRILLO, SHERRY
Address: 1330 CORAL WAY, SUITE 302
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

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 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: SHERRY CARRILLO

MGR

04/27/2006

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