

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001032

FILED
Apr 10, 2007
Secretary of State

Entity Name: BRICKELL VILLAGE DEVELOPMENTS LLC

Current Principal Place of Business:

150 SE 2ND AVENUE
807
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 807
MIAMI, FL 33131

New Mailing Address:

FEI Number: 81-0595933 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, MAURICIO
18891 SW 29 CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MARTINEZ, MAURICIO
150 SE 2ND AVENUE, SUITE 807
MIAMI, FL 33131 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: _____

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MFM CONSTRUCTION COR, P.
Address: 150 SE 2ND AVENUE, SUITE 807
City-St-Zip: MIAMI, FL 33131

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: MAURICIO MARTINEZ

P

04/10/2007

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