

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009332

FILED
Jan 29, 2008
Secretary of State

Entity Name: BRICKELL RESEARCH LLC

Current Principal Place of Business:

1893 SW 3RD ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1893 SW 3RD ST.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-0506450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ
8030 PETERS RD
BLDG D SUITE 104
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: GILINSKI, ISAAC
Address: 1893 SW 3RD ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: GILINSKI, SAUL
Address: 1893 SW 3RD ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: MOREY, EDWARD
Address: 1893 SW 3RD ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: MOREY, ROBERT
Address: 1893 SW 3RD ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ISAAC GILINSKI

MGR

01/29/2008

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