

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009332

Entity Name: BRICKELL RESEARCH LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

1893 SW 3RD ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

4400 BISCAYNE BLVD
780
MIAMI, FL 33137

Current Mailing Address:

1893 SW 3RD ST.
POMPANO BEACH, FL 33069

New Mailing Address:

4400 BISCAYNE BLVD
780
MIAMI, FL 33137

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
Name: GILINSKI, ISAAC
Address: 4400 BISCAYNE BLVD SUITE 780
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GILINSKI, SAUL
Address: 4400 BISCAYNE BLVD SUITE 780
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MOREY, EDWARD
Address: 4400 BISCAYNE BLVD SUITE 780
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MOREY, ROBERT
Address: 4400 BISCAYNE BLVD SUITE 780
City-St-Zip: MIAMI, FL 33137

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: ISAAC GILINSKI

MGR

04/12/2010

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