

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021554

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: BRICKELL INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

P.O. BOX 653705  
MIAMI, FL 33265

**New Principal Place of Business:**

7626 SW 188 LANE  
MIAMI, FL 33157

**Current Mailing Address:**

P.O. BOX 653705  
MIAMI, FL 33265

**New Mailing Address:**

FEI Number: 35-2208369      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:**

MCGIBONEY, ROBERT G  
12385 SW 125 ST  
MIAMI, FL 33186      US

**Name and Address of New Registered Agent:**

MCGIBONEY, ROBERT G  
7626 SW 188 LANE  
MIAMI, FL 33157      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: \_\_\_\_\_

07/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MCGIBONEY, ROBERT G  
Address: 12385 SW 125 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGRM      ( ) Delete  
Name: KORNBLAU, BRYAN E  
Address: 4191 INNSLAKE DRIVE SUITE 100  
City-St-Zip: GLEN ALLEN, VA 23060

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: MCGIBONEY, ROBERT G  
Address: 7626 SW 188 LANE  
City-St-Zip: MIAMI, FL 33157

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: ROEBRT MCGIBONEY

MGMR

07/11/2007

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