2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044888

Entity Name: R & A BRICKELL, LLC

FILED Apr 26, 2005 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

6175 N.W. 167 STREET, SUITE G-14

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6175 N.W. 167 STREET, SUITE G-14

MIAMI, FL 33015

FEI Number: 87-0713558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CISNEROS, AMELINA G 6175 N.W. 167 STREET, SUITE G-14 MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ALL AMERICAN FLOORS,, INC. Name: CISNEROS, AMELINA G

Address: 6175 N.W. 167 STREET, SUITE G-14 Address: 6175 N.W. 167 STREET, SUITE G-14

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMELINA G. CISNEROS MGR 04/26/2005