

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 08, 2006
Secretary of State**

DOCUMENT# L04000006410

Entity Name: BRISTOL BRICKELL, LLC

Current Principal Place of Business:

C/O 200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0227568 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:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD., SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD., SUITE 300
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: SANDRA M. FERRERA 05/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROLLI, GUY
Address: C/O 200 SOUTH BISCAYNE BLVD., SUITE 3000
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: GUY ROLLI MGR 05/08/2006

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