

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038914

FILED  
May 01, 2006  
Secretary of State

Entity Name: BRICKELL CAPITAL VENTURES, LLC

## Current Principal Place of Business:

C/O RICHARD MONTES DE OCA  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131

## New Principal Place of Business:

C/O RICHARD MONTES DE OCA  
10 ARAGON AVENUE, #1217  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O RICHARD MONTES DE OCA  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131

## New Mailing Address:

C/O RICHARD MONTES DE OCA  
10 ARAGON AVENUE, #1217  
CORAL GABLES, FL 33134

FEI Number: 03-0558373      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:

MONTES DE OCA, RICHARD  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MONTES DE OCA, RICHARD  
10 ARAGON AVENUE, #1217  
CORAL GABLES, FL 33134 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: RICHARD MONTES DE OCA

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MONTES DE OCA, RICHARD  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: RIOS, DANIEL  
Address: 255 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: IZA, NURY S  
Address: 36 NE 1ST STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONTES DE OCA, RICHARD  
Address: 10 ARAGON AVENUE, #1217  
City-St-Zip: CORAL GABLES, FL 33134

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 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: RICHARD MONTES DE OCA

MGRM

05/01/2006

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