

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 25, 2005
Secretary of State**

DOCUMENT# L04000049220

Entity Name: BRICKELL 2110 - 06/04, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 20-1310688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD.
SUITE 600
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: JORGE GURIAN

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMANN, DANIEL
Address: 2100 PONCE DE LEON BLVD, STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: HERNANDEZ, JUAN F
Address: 2100 PONCE DE LEON BLVD, STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: BRUZAL, ALEJANDRO V
Address: 2100 PONCE DE LEON BLVD, STE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JUAN F
Address: 2100 PONCE DE LEON BLVD, STE 600
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 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: JUAN F. HERNANDEZ

MGRM

07/25/2005

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