2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071321

Entity Name: BRICKELL RIDGE, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 EAST 61ST STREET, 4TH FLOOR NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

425 EAST 61ST STREET, 4TH FLOOR NEW YORK, NY 10021

FEI Number: 20-1760026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAYFIE, NICOLE 2200 MUSEUM TOWER, 150 WEST FLAGLER STREET MIAMI, FL 33130 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: () Delete Title: MGRM () Change (X) Addition Name: BOYMELGREEN, JESHAYAHU

Address: Address: 700 PACIFIC STREET
City-St-Zip: City-St-Zip: BROOKLYN, NY 11217

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: JESHAYAHU BOYMELGREEN MR 04/22/2005