

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083816

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** BRICKELL REAL ESTATE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

11555 HERON BAY BLVD.  
SUITE 200  
CORAL SPRINGS, FL 33076 US

**Current Mailing Address:**

11555 HERON BAY BLVD.  
SUITE 200  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

8211 WEST BROWARD BOULEVARD  
SUITE 440  
PLANTATION, FL 33324 US

**New Mailing Address:**

8211 WEST BROWARD BOULEVARD  
SUITE 440  
PLANTATION, FL 33324 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

POLLACK & BLOOM, LLC  
11555 HERON BAY BLVD.  
SUITE 200  
CORAL SPRINGS, FL 33076 US

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

SHEPPARD, JEFFREY  
8211 WEST BROWARD BOULEVARD  
SUITE 440  
PLANTATION, FL 33324 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: JEFFREY SHEPPARD

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BLOOM, ERIK  
Address: 11555 HERON BAY BLVD., SUITE 200  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM ( ) Delete  
Name: POLLACK, MARC  
Address: 11555 HERON BAY BLVD., SUITE 200  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM ( ) Delete  
Name: POLLACK, BONNIE  
Address: 231 NW 87TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM ( ) Delete  
Name: FRISONE, FRANK  
Address: 6135 NW 79TH WAY  
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM ( ) Delete  
Name: SHEPPARD, JEFF  
Address: 8211 W. BROWARD BLVD., SUITE 450  
City-St-Zip: PLANTATION, FL 33324 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BLOOM, ERIK  
Address: 3930 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change ( ) Addition  
Name: POLLACK, MARC  
Address: 135 LAKOTA COVE  
City-St-Zip: AUSTIN, TX 78738 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: MARC R. POLLACK

MM

04/29/2009

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