

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093017

FILED
Apr 28, 2006
Secretary of State

Entity Name: BRICKELL CONSULTING, LLC

Current Principal Place of Business:

17374 SW 138 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17374 SW 138 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-2053248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREDERA, MANUEL ALVAREZ
17374 SW 138 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALVAREZ, MANUEL A MGR
17374 SW 138 CT
MIAMI, FL 33177 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: MANUEL A ALVAREZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREDERA, MANUEL ALVAREZ
Address: 17374 SW 138 CT
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: JULIO GUILLERMO CORR, EDERA
Address: 17374 SW 138 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, MANUEL A MGR
Address: 17374 SW 138 CT
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Change () Addition
Name: ALVAREZ, JULIO G MGR
Address: 17374 SW 138 CT
City-St-Zip: MIAMI, FL 33177

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: MANUEL A ALVAREZ

MGR

04/28/2006

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