2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093017

Entity Name: BRICKELL CONSULTING, LLC

FILED Apr 24, 2009 Secretary of State

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

6646 SW 115TH CT STE 112 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6646 SW 115TH CT STE 112 MIAMI, FL 33173

FEI Number: 20-2053248 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:

ALVAREZ, MANUEL A MGR 6646 SW 115TH CT STE 112 MIAMI, FL 33173 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALVAREZ, MANUEL A MGR
 Name:

 Address:
 6646 SW 115TH CT, STE 112
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: MANUEL A ALVAREZ MGR 04/24/2009