

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010080

Entity Name: HORIZON BRICKELL, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1100 BISCAYNE BLVD., 7TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O AI BOYMELGREEN
3050 BISCAYNE BLVD., SUITE 700W
MIAMI, FL 33137

Current Mailing Address:

1100 BISCAYNE BLVD., 7TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O AI BOYMELGREEN
3050 BISCAYNE BLVD., SUITE 700W
MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A. 150 WEST FLAGLER ST., STE
2200 , MUSEUN TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PENABAD, CORALEE G
3050 BISCAYNE BLVD.
SUITE 700W
MIAMI, FL 33137 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: CORALEE PENABAD

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOPHER, HANK
Address: 1100 BISCAYNE BLVD., 7TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: BOYMELGREEN, SHAYA
Address: 444 BRICKELL AVENUE, SUITE 650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AI & BOYMELGREEN OF, FLORIDA
Address: 3050 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33131

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 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: JESHAYAHU BOYMELGREEN

M

05/01/2006

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