

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016448

Entity Name: BRICKELL COVE, L.L.C.

FILED  
Sep 29, 2006  
Secretary of State

## Current Principal Place of Business:

285 SEVILLA AVE.  
2ND FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

285 SEVILLA AVE.  
2ND FLOOR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2030 DOUGLAS ROAD  
SUITE 202  
CORAL GABLES, FL 33134

## New Mailing Address:

2030 DOUGLAS ROAD  
SUITE 202  
CORAL GABLES, FL 33134

FEI Number: 02-0739972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, RAFAEL  
285 SEVILLA AVE.  
2ND FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DE LA CAL, MARCO ESQUIRE  
999 PONCE DE LEON BLVD  
SUITE 720  
CORAL GABLES, FL 33134 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: MARCO DE LA CAL

09/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: RAMIREZ, RAFAEL (RALPH) MANAGER  
Address: 2030 DOUGLAS ROAD-SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: GARCIA, JESUS MANAGER  
Address: 2030 DOUGLAS ROAD-SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL (RALPH) RAMIREZ

MGR

09/29/2006

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