

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016448

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

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0739972 FEI Number Applied For () 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:

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

Name and Address of New Registered Agent:

MARCO DE LA CAL, P.A.
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

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: RAFAEL (RALPH) RAMIREZ

MGR

05/07/2007

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