2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027035

Entity Name: BRIARCLIFF 18, LLC

FILED Mar 26, 2007 Secretary of State

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

PO BOX 546948 1111 KANE CONCOURSE

MIAMI BEACH, FL 33154 SUITE 211-B

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

PO BOX 546948

MIAMI BEACH, FL 33154

FEI Number: 35-2254678 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:

COLLINS, RON 1111 KANE CONCOURSE SUITE 211-B BAY HARBOR ISLAND, FL 33154 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: MGRM () Delete Title: () Change () Addition Name: COLLINS, RITA S Name:

 Address:
 1111 KANE CONCOURSE
 SUITE 211-B
 Address:

 City-St-Zip:
 BAY HARBOR ISLANDS, FL
 33154
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLLINS, RON
 Name:

 Address:
 1111 KANE CONCOURSE SUITE 211-B
 Address:

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154
 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: RITA COLLINS P 03/26/2007