

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030798

FILED
Apr 30, 2007
Secretary of State

Entity Name: BRICK GLOBAL, LLC

Current Principal Place of Business:

4000 NE 168TH STREET
APT # 116
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

4000 NE 168TH STREET
APT # 116
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: TAMAYO, LUZ A
Address: 4000 NE 168TH STREET, APT 116
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: TAMAYO, JULIO C
Address: 4000 NE 168TH STREET, APT 116
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MRGM () Delete
Name: TRUJILLO, GUILLERMO A
Address: 752 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO TRUJILLO

MRGM

04/30/2007

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