

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040176

FILED
Mar 07, 2007
Secretary of State

Entity Name: BRICKELL GROUP ENTERPRISES, LLC

Current Principal Place of Business:

3053 NW 82 AVE.
DORAL, FL 33122

New Principal Place of Business:

2071 NW 112 AVE
UNIT 101
MIAMI, FL 33172

Current Mailing Address:

3053 NW 82 AVE.
DORAL, FL 33122

New Mailing Address:

2071 NW 112 AVE
UNIT 101
MIAMI, FL 33172

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

Name and Address of Current Registered Agent:

DEL MONTE, RAFAEL
3053 NW 82 AVE.
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DEL MONTE, RAFAEL
2071 NW 112 AVE
UNIT 101
MIAMI, FL 33172 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: _____

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL MONTE, RAFAEL
Address: 3053 NW 82 AVE.
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL MONTE, RAFAEL
Address: 2071 NW 112 AVE UNIT 101
City-St-Zip: MIAMI, FL 33172

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 DEL MONTE

MGRM

03/07/2007

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