

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042799

FILED
Feb 01, 2007
Secretary of State

Entity Name: BRICKELL REALTY GROUP LLC

Current Principal Place of Business:

7818 N.W. 46 STREET
DORAL, FL 33166 US

New Principal Place of Business:

2071 NW 112 AV
101
MIAMI, FL 33172 US

Current Mailing Address:

7818 N.W. 46 STREET
DORAL, FL 33166 US

New Mailing Address:

2071 NW 112 AV
101
MIAMI, FL 33172 US

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

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE ROAD, SUITE 447
MIAMI, FL 33126 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: MGR () Delete
Name: FITERRE, IGNACIO
Address: 7818 N.W. 46 STREET
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITERRE, IGNACIO
Address: 2071 NW 112 AV # 101
City-St-Zip: MIAMI, FL 33172 US

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: IGNACIO FITERRE

MGR

02/01/2007

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