## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## **FILED** Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90040 044 \*\*\*\*50.00 DOCUMENT #L05000043256 1. Entity Name HCG BRICKELL LLC 20026931 Principal Place of Business Mailing Address 1850 SE 17TH ST. 1850 SE 17TH ST. SUITE 300 SUITE 300 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chq-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, PETER Street Address (P.O. Box Number is Not Acceptable) 1850 SE 17TH ST. SUITE 300 FT. LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGRM TITLE ☐ Delete TITLE K Change ☐ Addition NAME HUDSON, HARRIS W NAME STREET ADDRESS 1850 SE 17TH ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE Change ☐ Addition HUDSON, STEVEN W NAME NAME STREET ADDRESS 1850 SE 17TH ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, PETER NAME NAME STREET ADDRESS 1850 SE 17TH ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-7IP TITLE ☐ Delete TITLE MGRM Change **X** Addition HOLLY J. BODENWEBER 1850 SE 17# STREET, STE 300 NAME NAME STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing deep to qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 by execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Peter W. Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE