

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054324

FILED
Jan 04, 2006
Secretary of State

Entity Name: BRICKELL REAL ESTATE CENTER, L.L.C.

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE #807
MIAMI, FL 33129 US

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE #710
MIAMI, FL 33131 US

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE #807
MIAMI, FL 33129 US

New Mailing Address:

444 BRICKELL AVENUE
SUITE #710
MIAMI, FL 33131 US

FEI Number: 20-2941069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, RICHARD
2333 BRICKELL AVENUE
SUITE #807
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALBACETE REISS, EILEEN
444 BRICKELL AVENUE
SUITE #710
MIAMI, FL 33131 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: EILEEN ALBACETE REISS

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBACETE, ALFONSO
Address: 2333 BRICKELL AVENUE, SUITE #807
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM (X) Delete
Name: REISS, RICHARD
Address: 2333 BRICKELL AVENUE, SUITE #807
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBACETE REISS, EILEEN
Address: 444 BRICKELL AVENUE, SUITE #710
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
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: EILEEN ALBACETE REISS

MGRM

01/04/2006

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