

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056406

FILED
Apr 18, 2007
Secretary of State

Entity Name: BRICKELL ON THE RIVER SOUTH 1809, LLC

Current Principal Place of Business:

8249 NW 36TH STREET STE 105
MIAMI, FL 33166

New Principal Place of Business:

777 BRICKELL AVENUE
1270
MIAMI, FL 33131

Current Mailing Address:

8249 NW 36TH STREET STE 105
MIAMI, FL 33166

New Mailing Address:

777 BRICKELL AVENUE
1270
MIAMI, FL 33131

FEI Number: 57-1224441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, FEDERICO
8249 NW 36TH STREET STE 105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, FEDERICO
777 BRICKELL AVENUE
1270
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: FEDERICO FERNANDEZ

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INVESTMENT GLOBAL LT, D(BVT)
Address: 8249 NW 36TH STREET STE 105
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INVESTMENT GLOBAL LT, D(BVI)
Address: 777 BRICKELL AVENUE STE 1270
City-St-Zip: MIAMI, FL 33131

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: INVESTMENT GLOBAL LTD(BVI)

MGMR

04/18/2007

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