2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057834

Entity Name: BRICKELL EAST 3503, LLC

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7024 N.W. 107 PLACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7024 N.W. 107 PLACE DORAL, FL 33178

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLEGOS, MARK S ESQ. 9130 S. DADELEND BLVD. SUITE #1902 MIAMI, FL FL 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:

Electronic Signature of Registered Agent Date

Electronic Olynature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: MERCURIO, PIETRO Name:

 Address:
 7024 N.W. 107 PLACE
 Address:
 Oity-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 OLIVARES, NESTOR
 Name:

 Address:
 7024 N.W. 107 PLACE
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: PIETRO MERCURIO MGRM 01/19/2007