2008 LIMITED LIABILITY COMPANY

Jan 15, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L05000095721 1. Entity Name BRICKELL SQUARE, LLC Principal Place of Business Mailing Address 4815 AVENUE N. 4815 AVENUE N. BROOKLYN, NY 11234 BROOKLYN, NY 11234 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3545130 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, based or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR THIE PODOLSKY, ABRAHAM NAME STREET ADDRESS 4815 AVENUE N. CITY-ST-7IP BROOKLYN, NY 11234 TITLE NAME U00000784925 01/16/08-80076-002 138.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CHY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information 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 every controlled to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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