

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096208

Entity Name: 500 BRICKELL 3302, L.L.C.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

4057 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4057 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3568661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINE, ROBERT
Address: 4057 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: PADIERNE, RODOLFO
Address: 13620 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PINE

MGR

01/27/2006

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