

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098783

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: BRICKELL SUN LLC

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
400  
MIAMI, FL 33131

**New Principal Place of Business:**

1677 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

999 BRICKELL AVENUE  
400  
MIAMI, FL 33131

**New Mailing Address:**

1677 COLLINS AVENUE  
MIAMI BEACH, FL 33139

FEI Number: 20-5170199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOULET, NATHALIE H MGR  
999 BRICKELL AVENUE  
400  
MIAMI, FL 33131 US

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

GOULET, NATHALIE H MGR  
1677 COLLINS AVENUE  
MIAMI BEACH, FL 33139 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: NATHALIE H GOULET

03/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOULET, NATHALIE H  
Address: 999 BRICKELL AVENUE SUITE 400  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GOULET, NATHALIE H  
Address: 1677 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: NATHALIE H GOULET

MGR

03/07/2008

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