2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100649

Entity Name: THE BRICKELL INN, LLC

FILED Apr 11, 2007 Secretary of State

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

8004 N.W. 154 STREET, #335 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 N.W. 154 STREET, #335 MIAMI LAKES, FL 33016

FEI Number: 20-3618532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE JONGH, JUAN C
404 AURORA AVE.
CORAL GABLES, FL 33134 US
OLIVA, NELSON
8004 NW 154TH STREET
335

MIAMI LAKES, FL 33016 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: NELSON OLIVA 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OLIVA, NELSON
 Name:
 OLIVA, NELSON

 Address:
 404 AURORA AVENUE
 Address:
 8004 NW 154TH STREET

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33016

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: NELSON OLIVA MNGR 04/11/2007