2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100649

Entity Name: THE BRICKELL INN, LLC

FILED Apr 09, 2008 Secretary of State

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

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

335

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

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

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:

OLIVA, NELSON 8004 NW 154TH STREET 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

OLIVA, NELSON Name: Name: Address: 8004 NW 154TH STREET Address: City-St-Zip: MIAMI, FL 33016 City-St-Zip:

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: NELSON OLIVA 04/09/2008