

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103157

FILED
Aug 28, 2006
Secretary of State

Entity Name: BRICKELL 8 ACQUISITIONS, LLC

Current Principal Place of Business:

6850 SW 45TH LANE #3
MIAMI, FL 33155

New Principal Place of Business:

325 S. BISCAYNE BLVD.
3222
MIAMI, FL 33131

Current Mailing Address:

6850 SW 45TH LANE #3
MIAMI, FL 33155

New Mailing Address:

325 S. BISCAYNE BLVD.
3222
MIAMI, FL 33131

FEI Number: 54-2141588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARLOS A. ZIEGENHIRT, P.A.
150 ALHAMBRA CIRCLE STE 1240
CORAL GABLES, FL 33134 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: MACIAS, LEO
Address: 6850 SW 45TH LANE #3
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: MACIAS, ALEX
Address: 6850 SW 45TH LANE #3
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: PEREZ, PHILLIP
Address: 6850 SW 45TH LANE #3
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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: ALEX MACIAS

MGR

08/28/2006

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