

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111020

Entity Name: FINA BRICKELL LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 330
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 330
MIAMI, FL 33131

FEI Number: 20-4488245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ALEXANDER
1401 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JIMENEZ, ALEX
1401 BRICKELL AVENUE
SUITE 330
MIAMI, FL 33131 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: ALEX JIMENEZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, ALEXANDER
Address: 1401 BRICKELL AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LAPLANA, LUIS G
Address: 1401 BRICKELL AVE. SUITE 320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, ALEX
Address: 1401 BRICKELL AVENUE, SUITE 330
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LAPLANA, LUIS G
Address: 1401 BRICKELL AVE. SUITE 330
City-St-Zip: MIAMI, FL 33131

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: ALEX JIMENEZ

MGRM

04/27/2007

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