

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118933

FILED
Jul 10, 2006
Secretary of State

Entity Name: BRICKELL AVENUE RESIDENCE, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 1500 (KDC)
C/O SHUTTS & BOWEN LLP
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 1500 (KDC)
C/O SHUTTS & BOWEN LLP
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4337571 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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (KDC)
C/O SHUTTS & BOWEN LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOULET, NATHALIE
999 BRICKELL AVENUE
400
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: NATHALIE H GOULET

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOULET, NATHALIE H MGR
Address: 999 BRICKELL AVENUE #400
City-St-Zip: MIAMI, FL 33131

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: NATHALIE H. GOULET

MGR

07/10/2006

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