

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038097

Entity Name: 49 F BRICKELL, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD., SUITE 52  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD., SUITE 53  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

750 ALLENDALE RD  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BLVD  
SUITE 53  
KEY BISCAYNE, FL 33149

FEI Number: 76-0825697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNAT, PACO  
260 CRANDON BLVD  
SUITE #52  
MIAMI, FL 33149 US

## Name and Address of New Registered Agent:

BERNAT, PACO  
260 CRANDON BLVD  
SUITE #53  
MIAMI, FL 33149 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: PACO

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERNAT, FRANCISCO  
Address: 260 CRANDON BLVD., SUITE 52  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: BERNAT, MARGARITA  
Address: 260 CRANDON BLVD., SUITE 52  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERNAT, FRANCISCO  
Address: 260 CRANDON BLVD., SUITE 53  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: BERNAT, MARGARITA  
Address: 260 CRANDON BLVD., SUITE 53  
City-St-Zip: KEY BISCAYNE, FL 33149

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: PACO

MR

03/20/2009

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