

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046277

FILED
Jul 07, 2008
Secretary of State

Entity Name: BRICKELL KEY HOLDINGS, LLC

Current Principal Place of Business:

701 BRICKELL KEY BLVD. CU-4
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY BLVD. CU-4
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8039460 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:

THOMAS G. SHERMAN, ESQ. P.A.
90 ALMERIA AVE.
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: MGRM () Delete
Name: ORTIZ, ESTEBAN
Address: 701 BRICKELL KEY BLVD. CU-4
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: HOMEK, DANIELN
Address: 701 BRICKELL KEY BLVD. CU-4
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DIENER, PHILIPPE
Address: 701 BRICKELL KEY BLVD. CU-4
City-St-Zip: MIAMI, FL 33131

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 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: ESTEBAN ORTIZ

MGRM

07/07/2008

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