

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046277

FILED
Apr 24, 2009
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 ()

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: ZAYAS-BAZAN, MARI
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

04/24/2009

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