

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089479

Entity Name: BRICKELL PARK, LC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3326 MARY STREET
402
MIAMI, FL 33133 US

Current Mailing Address:

3326 MARY STREET
402
MIAMI, FL 33133 US

New Principal Place of Business:

3326 MARY STREET
SUITE 603
MIAMI, FL 33133

New Mailing Address:

3326 MARY STREET
SUITE 603
MIAMI, FL 33133

FEI Number: 20-5737265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 603
MIAMI, FL 33133 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: GEORGE BEFELER

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEFELER, GEORGE
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: BEFELER, HENRY
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: GARCIA-RIVERS, OSCAR
Address: 3326 MARY ST SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEFELER, GEORGE
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: BEFELER, HENRY
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: GARCIA-RIVERS, OSCAR
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

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: GEORGE BEFELER

MGRM

01/28/2008

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