

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053868

FILED
Jan 18, 2008
Secretary of State

Entity Name: BRICKELL LAW, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
1400
MIAMI, FL 33133 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
1400
MIAMI, FL 33133 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
2206
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
2206
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, ROBERT E
2601 SOUTH BAYSHORE DRIVE
1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ABREU, ROBERT E
1001 BRICKELL BAY DRIVE
2206
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: ROBERT E. ABREU

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBINO, FRANK A
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: MAY, JON
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: ABREU, ROBERT E
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBINO, FRANK A
Address: 1001 BRICKELL BAY DR., SUITE 2206
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: MAY, JON
Address: 1001 BRICKELL BAY DR., SUITE 2206
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: ABREU, ROBERT E
Address: 1001 BRICKELL BAY DR., SUITE 2206
City-St-Zip: MIAMI, FL 33131 US

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: ROBERT E. ABREU

MGR

01/18/2008

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