2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078349

Entity Name: BRICKELL CAPITAL MANAGEMENT LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 BISCAYNE BLVD 780 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4400 BISCAYNE BLVD 780 MIAMI, FL 33137

FEI Number: 26-0636339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, TED 8030 PETERS ROAD, SUITE D-104 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GILINSKI, ISAAC

Address: 4400 BISCAYNE BLVD SUITE 780

City-St-Zip: MIAMI, FL 33137

I hereby 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 Statues.

SIGNATURE: MICHAEL MCTIERNAN MGR 01/05/2011