

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000103743

FILED
Apr 15, 2008
Secretary of State**Entity Name:** BRICKELL PROPERTY SERVICES, LLC.**Current Principal Place of Business:**1110 BRICKELL AVENUE
505
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1110 BRICKELL AVENUE
505
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 26-1251443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGUILERA, EUGENIO
1302 NE 105 ST
MIAMI SHORES, FL 33138 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:** MGR () Delete
Name: AGUILERA, EUGENIO
Address: 1302 NE 105 ST
City-St-Zip: MIAMI, FL 33138**Title:** MGRM () Delete
Name: ALVAREZ, WALTER
Address: 17800 NW 84TH COURT
City-St-Zip: HIALEAH, FL 33140**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: QUINTANA, RAUL
Address: 1110 BRICKELL AVENUE #505
City-St-Zip: MIAMI, FL 33131

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: RAUL QUINTAN

MGRM

04/15/2008

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