

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123834

FILED
Apr 27, 2009
Secretary of State

Entity Name: TIP REALTY OF BRICKELL, LLC

Current Principal Place of Business:

9290 SW 72ND STREET
SUITE 102
MIAMI, FL 33173 US

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
801
MIAMI, FL 33131 US

Current Mailing Address:

9290 SW 72ND STREET
SUITE 102
MIAMI, FL 33173 US

New Mailing Address:

2043 YORK STREET
DENVER, CO 80205 US

FEI Number: 26-1729638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, CHARLES
9290 SW 72ND STREET
SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HOOVER, CHARLES
2043 YORK STREET
DENVER, FL 80205 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOOVER, CHARLES
Address: 9290 SW 72ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOVER, CHARLES
Address: 2043 YORK STREET
City-St-Zip: DENVER, CO 80205

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: CHARLES HOOVER

MGR

04/27/2009

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