2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048794

Entity Name: BRICKELL 2109, L.L.C.

Address:

City-St-Zip:

2522 GOLF VIEW DRIVE

WESTON, FL 33327 US

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2522 GOLF VIEW DRIVE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 2522 GOLF VIEW DRIVE WESTON, FL 33327 US FEI Number: 26-2655404 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: MARRERO, JOSE C 1820 NORTH CORPORATE LAKES BLVD SUITE # 304 WESTON, FL 33326 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ESTEVES, ERNESTO Name: Name: 2522 GOLF VIEW DRIVE Address: Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ESTEVES, FANNY Name: Address: 2522 GOLF VIEW DRIVE Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LANGE, LUIS M Name: Name: 2522 GOLF VIEW DRIVE Address: Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LANGE, GLENDA Name:

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.

Address:

City-St-Zip:

SIGNATURE: ERNESTO ESTEVES MGRM 04/03/2009