

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059234

FILED
Aug 26, 2009
Secretary of State

Entity Name: BCRE BRICKELL MANAGEMENT, LLC

Current Principal Place of Business:

1111 SW 1ST AVENUE, STE. 102
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1111 SW 1ST AVENUE, STE. 102
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2819223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, FERNANDO
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 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 () Delete
Name: WEINTRAUB, SHLOMO
Address: 1111 SW 1ST AVENUE, STE. 102
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHLOMO WEINTRAUB

MGR

08/26/2009

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