

L08000059234

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Fax Number : (850) 617-6383

From: Account Name : DIVERSIFIED CORPORATE SERVICES INT'L,
Account Number : I20090000024
Phone : (518) 434-2877
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**LLC REGISTERED AGENT CHANGE
BCRE BRICKELL MANAGEMENT, LLC**

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D. BRUCE

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

((H12000179476 3)))

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BCRE BRICKELL MANAGEMENT, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

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

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

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

JUNE 16, 2008

3. Date of filing/registration in Florida

L08000059234

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of _____

Registered Agent:

FERNANDO GARCIA

Registered Office Address:

ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD, STE. 400
CORAL GABLES, FL 33134

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

JERRY JOSEPH

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

3870 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

s/ SHLOMO WEINTRAUB

Signature of a member or authorized representative of a member

SHLOMO WEINTRAUB, MANAGER

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

s/ JERRY JOSEPH

Signature of Registered Agent

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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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