2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113565

Entity Name: RUSVEC BRICKELL, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11010 N.W. 30TH STREET, SUITE 104 2250 NW 114TH AVE MIAMI, FL 33172

UNIT 1C

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11010 N.W. 30TH STREET, SUITE 104 2250 NW 114TH AVE MIAMI, FL 33172

UNIT 1C

MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, SARINO RUSSO, SARINO 11010 N.W. 30TH STREET, SUITE 104 2250 NW 114TH AVE MIAMI, FL 33172 UNIT 1C MIAMI, FL 33172 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: SARINO RUSSO 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

RUSSO, SARINO Name:

Address: 2250 NW 114TH AVE UNIT 1C

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: RUSSO, FRANCO

Address: 2250 NW 114TH AVE UNIT 1C

City-St-Zip: MIAMI, FL 33172

Title: MGR.

RUSSO, DANIEL Name:

2250 NW 114TH AVE UNIT 1C Address:

City-St-Zip: MIAMI, FL 33172

Title: MGR.

Name: VECCHIO, GAETANA

2250 NW 114TH AVE UNIT 1C Address:

City-St-Zip: MIAMI, FL 33172

I hereby 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 Statues.

SIGNATURE: SARINO RUSSO **MGR** 04/28/2010