2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

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Entity Name: BRICKELL FINANCIAL MODELING SERVICES, LLC

Current Principal Place of Business:

2637 E ATLANTIC BLVD
#14607
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2637 E ATLANTIC BLVD
#14607
POMPANO BEACH, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BITELA, SOFIA W
2637 E ATLANTIC BLVD
#14607
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: MGRM
Name: BITELA, SOFIA W
Address: 2637 E ATLANTIC BLVD #14607
City-St-Zip: POMPANO BEACH, FL 33062 US

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: SOFIA BITELA MGRM 01/07/2011

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