

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001346

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BRICKELL CONSTRUCTION LLC

**Current Principal Place of Business:**

444 BRICKELL AVE STE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVE STE 2500  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0872636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INTRASTATE REGISTERED AGENT CORPORATION  
1111 BRICKELL AVE STE 2500  
MIAMI, FL 33131 US

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

HOFFMAN, STUART K ESQ.  
1111 BRICKELL AVE STE 2500  
MIAMI, FL 33131 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: STUART K. HOFFMAN, ESQ.

04/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BRICKELL CONSTRUCTIO, N CORP.  
Address: 444 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131

**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 for the exemption stated in Section 119.07(3)(i), 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: ALLEN C. DE OLAZARRA

DP

04/29/2004

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