

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001857

Entity Name: BCRE BRICKELL LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 27TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 24TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 27TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 24TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-1085397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

JOSEPH, JERRY
100 GOLDEN ISLES DRIVE
SUITE 1204
HALLANDALE BEACH, FL 33009 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: JERRY JOSEPH

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BCRE USA CORPORATION,
Address: 885 THIRD AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MOSHE AZOGUI

PRES

02/23/2009

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