

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 17, 2008  
Secretary of State**

DOCUMENT# P03000066288

Entity Name: BRICKELL HOLDINGS INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

N/A  
MIAMI BEACH, FL US

**Current Mailing Address:**

**New Mailing Address:**

1330 WEST AVE  
#1211  
MIAMI BEACH, FL 33139 US

FEI Number: 56-2373663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

BLEICHER, GEORGE  
C/O 1330 WEST AVE #1211  
1211  
MIAMI BEACH, FL 33139 US

SHVARTS, ALEXANDER  
C/O 1330 WEST AVE #1211  
1211  
MIAMI BEACH, FL 33139 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: ALEXANDER SHVARTS      09/17/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BLEICHER, GEORGE  
Address: 19495 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180 US

Title: P (X) Change ( ) Addition  
Name: SHVARTS, ALEXANDER  
Address: C/O 1330 WEST AVE #1211  
City-St-Zip: MAIMI BEACH, FL 33139 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER SHVARTS      P      09/17/2008  
Electronic Signature of Signing Officer or Director      Date