

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012024

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BRICKELL ON THE RIVER, INC.

## Current Principal Place of Business:

20803 BISCAYNE BLVD #200  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

20803 BISCAYNE BLVD #200  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 65-0383959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID, ALAN  
20803 BISCAYNE BLVD.  
SUITE 200  
AVENTURA, FL 33181 US

## Name and Address of New Registered Agent:

MILLER, SCOTT W  
20803 BISCAYNE BLVD.  
SUITE 200  
AVENTURA, FL 33181 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: CARLOS CASTILLO JR.

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BEDZOW, MICHAEL  
Address: 20803 BISCAYNE BLVD #200  
City-St-Zip: AVENTURA, FL 33180

Title: V ( ) Delete  
Name: DAVID, ALAN  
Address: 20803 BISCAYNE BLVD #200  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MILLER, SCOTT W  
Address: 20803 BISCAYNE BLVD #200  
City-St-Zip: AVENTURA, FL 33180 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: CARLOS CASTILLO JR.

A/P

04/23/2009

Electronic Signature of Signing Officer or Director

Date