2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000043987

1. Entity Name
BRICKELL BAY COMMERCIAL, LLC



Principal Place of Business

100 S. BISCAYNE BLVD., SUITE 1100 MIAMI, FL 33131

Mailing Address

100 S. BISCAYNE BLVD., SUITE 1100 MIAMI, FL $\,$ 33131

GORYTZAM



FILED

Mar 06, 2007 8:00 am Secretary of State

03-06-2007 90079 039 ****50.00

01162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1268162

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLLO, JEROME 100 S BISCAYNE BLVD STE 1100 MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE			
Fi Di	ling Fee is \$50.00 ue by May 1, 2007					
9.	MANAGING MEMBERS/MANAGERS					
TITLE	MGRM					
NAME	HOLLO, JEROME					
STREET ADDRESS	100 S. BISCAYNE BLVD., SUITE 1100					
CITY-ST-ZIP	MIAMI, FL 33131					
TITLE	MGRM					
NAME	HOLLO, WAYNE					
STREET ADDRESS	100 S. BISCAYNE BLVD., SUITE 1100					
CITY-ST-ZIP	MIAMI, FL 33131					
TITLE	MGRM					
NAME	HOLLO, TIBOR					
STREET ADDRESS	100 S. BISCAYNE BLVD., SUITE 1100	DO NOT	MOITE			
CITY - ST - ZIP	MIAMI, FL 33131	DO NOT V	WRITE			
TITLE	MGR	IN THIS S	CDACE			
NAME	BEAR, STEVE		DIMUE			
STREET ADDRESS	100 S. BISCAYNE					
CITY-ST-ZIP	MIAMI, FL 33131					

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED

KATZ, LEONARD

MIAMI, FL 33131

100 S BISCAYNE BLVD

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTAT

Date

Daytime Phone #