

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023193

FILED
Apr 28, 2012
Secretary of State

Entity Name: 1331 BRICKELL BAY DR #2505, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, STE. 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
2505
MIAMI, FL 33131

Current Mailing Address:

2665 S. BAYSHORE DRIVE, STE. 906
COCONUT GROVE, FL 33133

New Mailing Address:

1331 BRICKELL BAY DRIVE
2505
MIAMI, FL 33131

FEI Number: 27-2008086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DRIVE, STE. 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GOMEZ, CARLOS
1331 BRICKELL BAY DRIVE
2505
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: CARLOS GOMEZ CASTILLO

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, CARLOS
Address: 1331 BRICKELL BAY DRIVE, 2505
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CRUZ, OLIVIA E
Address: 1331 BRICKELL BAY DRIVE, 2505
City-St-Zip: MIAMI, FL 33131

I hereby 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: CARLOS GOMEZ

MGRM

04/28/2012

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