

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018017

FILED
Feb 26, 2009
Secretary of State

Entity Name: BRICKELL BAY PLAZA, LLC

Current Principal Place of Business:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 82-0554741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLO, JEROME S
100 S BISCAYNE BLVD STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRICKELL BAY PLAZA, INC.
Address: 100 S. BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOLLO, WAYNE
Address: 100 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOLLO, JEROME
Address: 100 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOLLO, TIBOR
Address: 100 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KAASMAN, BRUCE
Address: 100 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KATZ, LEONARD
Address: 100 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRICKELL BAY PLAZA, INC.
Address: 100 S. BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33131

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

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

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: LEONARD KATZ

MGR

02/26/2009

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