2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043987

Entity Name: BRICKELL BAY COMMERCIAL, LLC

Current Principal Place of Business:

100 S. BISCAYNE BLVD., SUITE 900 MIAMI, FL 33131

Current Mailing Address:

100 S. BISCAYNE BLVD., SUITE 900 MIAMI, FL 33131

FEI Number: 20-1268162

Name and Address of Current Registered Agent:

HOLLO, JEROME 100 S BISCAYNE BLVD STE 900 MIAMI, FL 33131 US FILED Mar 21, 2013 Secretary of State CC6584776084

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Name | HOLLO, JEROME | Name | HOLLO, WAYNE |
| Address | 100 S. BISCAYNE BLVD., SUITE 900 | Address | 100 S. BISCAYNE BLVD., SUITE 900 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |
| | | | |
| Title | MGR | Title | MGR |
| Name | HOLLO, TIBOR | Name | BEAR, STEVE |
| Address | 100 S. BISCAYNE BLVD., SUITE 900 | Address | 100 S. BISCAYNE BLVD STE 900 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |
| | | | |
| Title | MGR | | |
| Name | KATZ, LEONARD | | |
| Address | 100 S BISCAYNE BLVD STE 900 | | |
| City-State-Zip: | MIAMI FL 33131 | | |
| | | | |

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD KATZ

MGR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date