

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043471

Entity Name: 1201 BRICKELL BAY DRIVE, LLC

Current Principal Place of Business:

C/O GRUPO P.R.A., S.A.
AVENIDA GRAN CAPITAN, 2
CORDOBA, SPAIN, XX 14008

Current Mailing Address:

C/O GRUPO P.R.A., S.A.
AVENIDA GRAN CAPITAN, 2
CORDOBA, SPAIN, XX 14008 XX

FEI Number: 20-8969543

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROMERO GONZALEZ, D. JUAN C
Address C/O GRUPO P.R.A., S.A. AVENIDA
GRAN CAPITA
City-State-Zip: N, 2, CORDOBA, SPAIN XX 14008

Title MGR
Name NAVARRO LACOBIA, JOSE M
Address CALLE TER 16, TORRE A. PLANTA 1A
City-State-Zip: PALMA DE MALLORCA, SPAIN XX
07009

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: D. JUAN CARLOS ROMERO GONZALEZ

MANAGER

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date