2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010947

Entity Name: ALMOND SHORES BRICKELL BAY, LLC

Current Principal Place of Business:

2929 SW 3RD AVE SUITE SUITE 230 MIAMI, FL 33129 FILED Feb 26, 2013 Secretary of State CC1011666374

Current Mailing Address:

2929 SW 3RD AVE SUITE 230 MIAMI, FL 33129 US

FEI Number: 33-1221654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX ACCOUNTING & FINANCIAL EXPERTS INC 20900 NE 30TH .
SUITE 817
AVENTURA, FL 33180 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: ERIKA RODRIGUEZ 02/26/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name GARCIA CORTELL, JOSE LUIS

Address 2929 SW 3RD AVE

SUITE 230

City-State-Zip: MIAMI FL 33129

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GARCIA CORTELL, JOSE LUIS

MANAGER

02/26/2013

Date