

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043485

Entity Name: 1331 BRICKELL BAY DRIVE #3907, LLC

Current Principal Place of Business:

1450 BRICKLL BAY DRIVE #705
MIAMI, FL 33131

Current Mailing Address:

10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 US

FEI Number: 45-4940807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES P.A.
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

02/25/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DE GANDIAGA, OFELIA E
Address 1450 BRICKLL BAY DRIVE #705
City-State-Zip: MIAMI FL 33131

Title MGRM
Name ARQUITECTURA Y DESARROLLOS
INTEGRALES, S.A. DE C.V.
Address PRI FLORIDA #12
COL. STA. CATARINA
City-State-Zip: MEXICO DF MEXICO

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OFELIA E. DE GANDIAGA

MGRM

02/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date