

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 15, 2013
Secretary of State
CC1896122888

Entity Name: 1331 BRICKELL BAY DRIVE #3907, LLC

Current Principal Place of Business:

1450 BRICKLL BAY DRIVE #705
MIAMI, FL 33131

Current Mailing Address:

17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-4940807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, NORMAN CESQ
17100 N.E. 19TH AVE.
NORTH MIAMI BEACH, FL 33162 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 MGRM
Name DE GANDIAGA, OFELIA E
Address 1450 BRICKLL BAY DRIVE #705
City-State-Zip: MIAMI FL 33131

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

Title MGRM
Name DE ALBA DEL CASTILLO, GABRIEL
Address 1450 BRICKLL BAY DRIVE #705
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: GABRIEL DE ALBA DEL CASTILLO

MGM

08/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date