

**2015 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:**

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 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**

**03/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date