2014 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

FILED Apr 16, 2014

Secretary of State

CC6411006332

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name DE GANDIAGA, OFELIA E

Name SAAVEDRA, GANDIAGA

Address 1450 BRICKLL BAY DRIVE #705

Address 1450 BRICKLL BAY DRIVE #705

City-State-Zip: MIAMI FL 33131

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

SIGNATURE: DE ALBA DEL CASTILLO, GABRIEL

MGR

04/16/2014