

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000129810

Entity Name: 1331 BRICKELL BAY DRIVE #1209 LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
1209
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
1209
MIAMI, FL 33131

FEI Number: 35-2457206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 S BISCAYNE BLVD
SUITE 2700
MIAMI, FL 33131 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 MGR
Name BRICKELL BAY INVESTMENTS LTD.
Address 281 WATERFRONT DRIVE
City-State-Zip: ROAD TOWN, TORTOLA - JE4 8-UT

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: JOHN HADAD

**DIRECTOR BRICKELL BAY 01/29/2013
INVESTMENTS LTD**

Electronic Signature of Signing Authorized Person(s) Detail

Date