

**2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN A. HADAD

**MANAGER**

**01/22/2014**

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

\_\_\_\_\_  
Date