

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000082720

Entity Name: 1331 BRICKELL BAY DRIVE #711, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 47-1768745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, NORMAN C ESQ.
17100 N.E. 19TH AVENUE
N. 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 MGR
Name DE GANDIAGA SAAVEDRA, OFELIA E.
Address 17100 N.E. 19TH AVENUE
City-State-Zip: N. MIAMI BEACH FL 33162

Title MGR
Name ARQUITECTURA Y DESARROLLOS
INTEGRALES, S.A. DE C.V.
Address PRIV DE 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 SAAVEDRA

MGR

03/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date