2015 FLORIDA LIMITED LIABILITY COMPANY 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

FILED Mar 17, 2015

Secretary of State

CC8151743859

Authorized Person(s) Detail:

Title MGR Title MGR

Name DE GANDIAGA SAAVEDRA, OFELIA E. Name DE GANDIAGO, MAITE DE ALBA

Address 17100 N.E. 19TH AVENUE Address 17100 N.E. 19TH AVENUE

City-State-Zip: N. MIAMI BEACH FL 33162 City-State-Zip: N. MIAMI BEACH FL 33162

Title MGR

Name DEL CASTILLO, GABRIEL DEALBA

Address 17100 N.E. 19TH AVENUE
City-State-Zip: N. MIAMI BEACH FL 33162

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

03/17/2015