2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114798

Entity Name: 1200 BRICKELL BAY 2816, LLC

Current Principal Place of Business:

41 SE 5TH STREET,

UNIT 512

MIAMI, FL 33131

Current Mailing Address:

41 SE 5TH STREET,

UNIT 512

MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC. 9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024 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 MGRM Title MGR

Name NUDEOLI, LLC Name NUNES, JOSE M

Address 2665 EXECUTIVE PARK DRIVE Address 2665 EXECUTIVE PARK DRIVE

SUITE 2 SUITE 2

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

Title MGR Title MGR

Name DE OLIVEIRA, HILDA M Name NUNES, EDUARDO M

Address 2665 EXECUTIVE PARK DRIVE Address 2665 EXECUTIVE PARK DRIVE

SUITE 2 SUITE 2

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

Title MGR Title MGR

Name NUNES, ANA E Name NUNES, MARIA A

Address 2665 EXECUTIVE PARK DRIVE Address 2665 EXECUTIVE PARK DRIVE

SUITE 2 SUITE 2

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

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.

MGR

SIGNATURE: JOSE M NUNES

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2015

FILED Apr 30, 2015

Secretary of State

CC0101609282