2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000057502

Entity Name: BRICKELL BAY 1009, LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE UNIT 1009 MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DRIVE UNIT 1009 MIAMI, FL 33131 US

FEI Number: 31-6614389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, MICHAEL S 1155 BRICKELL BAY DRIVE UNIT 1009 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

FILED Mar 18, 2016

Secretary of State

CC9286625015

Authorized Person(s) Detail:

Title MGR

Name MCCARTHY, DEVIN F
Address 7772 OYSTER BAY LANE
City-State-Zip: NEWTOWN OH 45244

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: DEVIN MCCARTHY

DARM MANAGER

03/18/2016