

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738282

FILED  
Jul 15, 2011  
Secretary of State

**Entity Name:** BRICKELL PLACE MARINA, INC.

**Current Principal Place of Business:**

1901 BRICKELL AVENUE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1901 BRICKELL AVENUE  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 59-1751440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROJAS LAW FIRM, LLP  
TWO DATRAN CENTER  
9130 S DADELAND BLVD #1209  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

ZAYAS MORILLAS LLC  
6303 BLUE LAGOON DR  
SUITE 400  
MIAMI, FL 33156 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: JULIO MORILLAS

07/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FULLER, DANIEL  
Address: 1865 BRICKELL AVENUE APT A-1011  
City-St-Zip: MIAMI, FL 33129

Title: D  
Name: ARGUELLO, EMILIO  
Address: 7400 OLD CUTLER RD.  
City-St-Zip: CORAL GABLES, FL 33143

Title: VPD  
Name: ELIO, JUNCO  
Address: 1925 BRICKELL AVE, APT D1804  
City-St-Zip: MIAMI, FL 33129

Title: D/TR  
Name: URA, IGNACIO  
Address: 1925 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

Title: DIR  
Name: CAVA, RICHARD  
Address: 1925 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIO JUNCO

DIR

07/15/2011

Electronic Signature of Signing Officer or Director

Date