

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003044

FILED
Apr 15, 2003
Secretary of State

Entity Name: BRICKELL BAY REAL ESTATE FUND, LLC

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1091054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERRONE, STEPHEN L
Address: 1000 BRICKELL AVE., SUITE 920
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: STEPHEN L. PERRONE

MGR

04/15/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date