

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017022

FILED  
Mar 11, 2003  
Secretary of State

Entity Name: BRICKELL BAY CAPITAL 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: 65-1145381

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: JARAMILLO, SUSAN M  
Address: 1000 BRICKELL AVE., SUITE 920  
City-St-Zip: MIAMI, FL 33131

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

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

## ADDITIONS/CHANGES:

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

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

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

03/11/2003

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