

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033573

FILED
Apr 13, 2004
Secretary of State

Entity Name: CLUB AT BRICKELL BAY INVESTMENTS L.C.

Current Principal Place of Business:

338 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

338 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0991930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP
338 MINORCA AVE.
CORAL GABLES, FL 33134

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: RAMRAS, MARCOS COHEN
Address: GRUTAS NO. 18 COL SAN PEDRO DE LOS PINOS
City-St-Zip: MEXICO DF CP 01181,

Title: MGR () Delete
Name: MAYA, ISAAC FARJI
Address: PRESIDENTE NO. 63 COL PORTALES
City-St-Zip: MEXICO DF CP 03300,

Title: MGR () Delete
Name: BIERZWINSKY, YSAY YUTKEWICH
Address: COL BOSQUES DE LAS LOMAS
City-St-Zip: MEXICO DF CP 11700,

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: MARCOS COHEN

MGR

04/13/2004

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