2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L03000040714

Entity Name: BRICKELL YACHT CLUB AT FOUR AMBASSADORS, L.L.C.

Current Principal Place of Business:

3052 S.W. 27TH AVE. #101
MIAMI, FL 33133

New Principal Place of Business:

801 BRICKELL BAY DRIVE
UNIT 5-100
MIAMI, FL 33131

Current Mailing Address:

3052 S.W. 27TH AVE. #101
MIAMI, FL 33133

New Mailing Address:

801 BRICKELL BAY DRIVE
SUITE 470
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RENZI, RENZO
3052 SW 27TH AVE
#101
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARROSO PINO, JUAN A
801 BRICKELL BAY DRIVE
SUITE 470
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: JUAN A. BARROSO PINO 04/29/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: D ( ) Delete
Name: RENZI, RENZO
Address: 3052 S.W. 27TH AVE. #101
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: RENZI, PASQUALE
Address: 3052 S.W. 27TH AVE. #101
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition
Name: BARROSO PINO, JUAN A
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: JUAN A. BARROSO PINO D 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date