

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000040714

FILED
Jul 15, 2005
Secretary of State**Entity Name:** BRICKELL YACHT CLUB AT FOUR AMBASSADORS, L.L.C.**Current Principal Place of Business:**2200 SOUTH DIXIE HWY
SUITE 705
COCONUT GROVE, FL 33133**New Principal Place of Business:**801 BRICKELL BAY DRIVE
UNIT 5-100
MIAMI, FL 33131**Current Mailing Address:**2200 SOUTH DIXIE HWY
SUITE 705
COCONUT GROVE, FL 33133**New Mailing Address:**801 BRICKELL BAY DRIVE
SUITE 470
MIAMI, FL 33131**FEI Number:** 20-1947318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RENZI, RENZO A
2200 SOUTH DIXIE HWY
SUITE 705
COCONUT GROVE, 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

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: D () Delete
Name: RENZI, RENZO
Address: 201 CRANDON BLVD #163
City-St-Zip: KEY BISCAYNE, FL 33149Title: D (X) Delete
Name: RENZI, PARQUALE
Address: 7120 WEST LAGO DR
City-St-Zip: CORAL GABLES, FL 33143**ADDITIONS/CHANGES:**Title: D (X) Change () Addition
Name: BARROSO PINO, JUAN A
Address: 801 BRICKELL BAY DRIVE, SUITE 470
City-St-Zip: MIAMI, FL 33131Title: () 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: PASQUALE RENZI

D

07/15/2005

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