

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062959

FILED
Apr 13, 2005
Secretary of State

Entity Name: BRICKELL BAY CLUB 2317, LLC

Current Principal Place of Business:

AZULINAS N 7
ATICO B 28036 MADRID SPAIN,

New Principal Place of Business:

AZULINAS N 7
ATICO B 28036 MADRID SPAIN, SP

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, STE. 900
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

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: BERMEJO CASADO, JOSE MANUEL
Address: AZULINAS N 7
City-St-Zip: ATICO B 28036 MADRID SPAIN,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMEJO CASADO, JOSE MANUEL
Address: AZULINAS N 7
City-St-Zip: ATICO B 28036 MADRID SPAIN, SP

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: JOSE MANUEL BERMEJO

MGR

04/13/2005

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