

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062959

FILED
Apr 09, 2007
Secretary of State

Entity Name: BRICKELL BAY CLUB 2317, LLC

Current Principal Place of Business:

AZULINAS N 7
ATICO B 28036 MADRID SPAIN, SP

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2497859

FEI Number Applied For ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

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 Chapter 119, 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 CASADO

MGR

04/09/2007

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