

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023709

FILED
Mar 17, 2008
Secretary of State

Entity Name: BRICKELL BAY REALTY, LLC

Current Principal Place of Business:

2451 BRICKELL AVE., STE PH-F
MIAMI, FL 33129

New Principal Place of Business:

2451 BRICKELL AVENUE
SUITE PENTHOUSE F
MIAMI, FL 33129

Current Mailing Address:

2451 BRICKELL AVE., STE PH-F
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVENUE
SUITE PENTHOUSE F
MIAMI, FL 33129

FEI Number: 26-7803391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T
50 WEST MASHTA DR., STE 4
MIAMI, FL 33149 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: MGRM () Delete
Name: SANDERS, HOLLY
Address: 2451 BRICKELL AVE., STE PH-F
City-St-Zip: MIAMI, FL 33129

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 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: HOLLY SANDERS

MGRM

03/17/2008

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