

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000023709

**FILED**  
**Jan 22, 2011**  
**Secretary of State**

**Entity Name:** BRICKELL BAY REALTY, LLC

**Current Principal Place of Business:**

2451 BRICKELL AVENUE  
SUITE PENTHOUSE F  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2451 BRICKELL AVENUE  
SUITE PENTHOUSE F  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 26-7803391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

ROBERTS, NORMAN T  
50 WEST MASHTA DR.  
SUITE 4  
KEY BISCAYNE, FL 33149 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/22/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SANDERS, HOLLY  
Address: 2451 BRICKELL AVE., STE PH-F  
City-St-Zip: MIAMI, FL 33129

I hereby 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

01/22/2011

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