

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028656

FILED
Apr 20, 2009
Secretary of State

Entity Name: 1200 BRICKELL BAY DR. 3702 LLC

Current Principal Place of Business:

10 VENETIAN WAY
2004
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY
2004
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARMENTER, SEBASTIAN
10 VENETIAN WAY
2004
MIAMI BEACH, FL 33139 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: ARMENTER, SEBASTIAN
Address: 10 VENETIAN WAY 2004
City-St-Zip: MIAMI BEACH, FL 33139

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: SEBASTIAN ARMENTER MGRM 04/20/2009

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