

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: BRICKELL BAY REALTY HOLDINGS, LLC

Current Principal Place of Business:

LAW CENTER AT BRICKELL BAY
2333 BRICKELL AVE., SUITE A1
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

LAW CENTER AT BRICKELL BAY
2333 BRICKELL AVE., SUITE A1
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-4780204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, PETER
2333 BRICKELL AVENUE, STE A1
MIAMI, FL 33129 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
Name: VITALE, ANTHONY C
Address: 2333 BRICKELL AVE., SUITE A1
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: LOPEZ, CARLOS A
Address: 2333 BRICKELL AVE., SUITE A1
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: QUINON, JOSE M
Address: 2333 BRICKELL AVE., SUITE A1
City-St-Zip: MIAMI, FL 33129 US

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: ANTHONY C VITALE

MGR

01/11/2010

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