

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040694

FILED  
Feb 03, 2012  
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

02/03/2012

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