

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043471

FILED  
May 01, 2008  
Secretary of State

Entity Name: 1201 BRICKELL BAY DRIVE, LLC

## Current Principal Place of Business:

C/AMBOTO 29-31  
URBANIZACION LA PIZARRA  
SAN LORENZO DEL ESCORIAL,

## New Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.  
100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131

## Current Mailing Address:

C/AMBOTO 29-31  
URBANIZACION LA PIZARRA  
SAN LORENZO DEL ESCORIAL,

## New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.  
100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131

FEI Number: 20-8969543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324      US

## Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND STREET  
SUITE 2900  
MIAMI, FL 33131      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: CHARLES J. RENNERT, V.P.

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: IGLESIAS MOURE, JOSE PEDRO  
Address: C/O 100 S.E. 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

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: JOSE PEDRO IGLESIAS MOURE

MGR

05/01/2008

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