

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: BRICKELL BAY HOLDINGS, LLC

Current Principal Place of Business:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1766936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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: RODRIGUEZ HARRISON, MANUEL A
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: PEDRO P. SAEZ RA 04/27/2012

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