

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021355

Entity Name: BRICKELL BAY 5-100, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DRIVE SUTIE 250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DRIVE BOX 8
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0461857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALWINE, ROBERT J
825 BRICKELL BAY DRIVE SUTIE 250
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: MGRM
Name: THE FOUR AMBASSADORS ASSOCIATION, INC.
Address: 801 BRICKELL BAY DRIVE, BOX 8
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: ROBERT J. ALWINE

MM

02/18/2010

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