2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021355

Entity Name: BRICKELL BAY 5-100, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 BRICKELL BAY DRIVE SUTIE 250 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DRIVE BOX 8 MIAMI, FL 33131

FEI Number: 90-0461857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALWINE, ROBERT J 825 BRICKELL BAY DRIVE SUTIE 250 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:

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 Statues.

SIGNATURE: FOUR AMBASSADORS ASSN,INC/ROBERT J. ALWINE MGRM 02/09/2012