2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

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Entity Name: BRICKELL BAY CLUB 801 AND 803, LLC

Current Principal Place of Business:

815 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

815 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ-CERVERA, AGUSTIN ATTY
815 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 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: FREI PEREZ, HERBERT
Address: 815 PONCE DE LEON BOULEVARD. SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: FREI, LORRAINE
Address: 815 PONCE DE LEON BOULEVARD. SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: HERBERT FREI MGRM 04/26/2010

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