

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073772

FILED
Jan 12, 2012
Secretary of State

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 ()

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 Statutes.

SIGNATURE: HERBERT FREI

MGRM

01/12/2012

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