

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L09000102659

Entity Name: 1331 BRICKELL BAY DRIVE #1211, LLC.

Current Principal Place of Business:

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
1211
MIAMI, FL 33133 US

Current Mailing Address:

New Mailing Address:

1331 BRICKELL BAY DRIVE
1211
MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
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: MGR
Name: ACOSTA, CARLOS JOSE
Address: 3350 SOUTHWEST 27 AVENUE #904
City-St-Zip: MIAMI, FL 33133 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: CARLOS JOSE ACOSTA MGR 04/25/2011

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