2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023193

Entity Name: 1331 BRICKELL BAY DR #2505, LLC

FILED Apr 27, 2011 Secretary of State

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

2665 S. BAYSHORE DRIVE, STE. 906 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE, STE. 906 COCONUT GROVE, FL 33133

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

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

GURIAN, JORGE 2665 S. BAYSHORE DRIVE, STE. 906 COCONUT GROVE, FL 33133 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: GOMEZ, CARLOS

Address: 2665 S. BAYSHORE DRIVE, STE. 906 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: CRUZ, OLIVIA E

Address: 2665 S. BAYSHORE DRIVE, STE. 906 City-St-Zip: COCONUT GROVE, FL 33133

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: GOMEZ, CARLOS MGRM 04/27/2011