

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000065632

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** BRICKELL BAY PROPERTIES MANAGEMENT, LLC

**Current Principal Place of Business:**

175 SW 7 STREET  
1614  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7 STREET  
1614  
MIAMI, FL 33130 US

**New Mailing Address:**

5767 NW 115TH CT  
107  
DORAL, FL 33178 US

**FEI Number:** 27-2887229

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMAS J HESS, PA  
1401 BRICKELL AVENUE  
825  
MIAMI, FL 33131 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:** CAVALIERI, MARITZA M  
**Address:** 5767 NW 115TH CT #107  
**City-St-Zip:** DORAL, FL 33178 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:** MARITZA M CAVALIERI

MGRM

04/30/2011

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