

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076944

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** BRICKELL BAY CLUB INVESTMENT NO 2617 LLC.

**Current Principal Place of Business:**

2333 BRICKELL AVENUE  
UNIT 2617  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2333 BRICKELL AVENUE  
UNIT 2617  
MIAMI, FL 33129

**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:**

ALONSO-POCH, MANUEL  
3138 COMMODORE PLAZA  
SUITE 102  
MIAMI, FL 33133 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: CASTRUCCI, ANTONIO CARLOS  
Address: 2333 BRICKELL AVENUE UNIT 2617  
City-St-Zip: MIAMI, FL 33129

Title: MGRM  
Name: CASTRUCCI-REDHER, ANDREA  
Address: 2333 BRICKELL AVENUE UNIT 2617  
City-St-Zip: MIAMI, FL 33129

Title: MGRM  
Name: CASTRUCCI PEDRINOLA, CRISTIANA  
Address: RUA CARLOS CIRILO JUNIOR  
City-St-Zip: SAO PAULO, SP 05614-000 BR

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: CASTRUCCI ANTONIO CARLOS

MGRM

04/28/2011

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