

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000076944

FILED
Dec 19, 2012
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 D LAURO
Address: 2333 BRICKELL AVENUE UNIT 2617
City-St-Zip: MIAMI, FL 33129 US

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

Title: MGRM
Name: CASTRUCCI PEDRINOLA, CRISTIANA
Address: RUA CARLOS CIRILO JUNIOR 160
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: ANTONIO CARLOS DE LAURO CASTRUCCI MGRM 12/19/2012

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