

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004332

Entity Name: BRIZA ON THE BAY LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N BAYSHORE DRIVE
#115
MIAMI, FL 33132 US

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
1802
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1717 N BAYSHORE DRIVE
#115
MIAMI, FL 33132 US

FEI Number: 27-4546566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPER-SHMUEL, MAYA
1800 SOUTH OCEAN DRIVE
1802
HALLANDALE BEACH, FL 33009 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: TEPPER-SHMUEL, MAYA
Address: 1800 SOUTH OCEAN DRIVE 1802
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MAYA

MGR

04/30/2012

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