

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042179

FILED
Apr 02, 2012
Secretary of State

Entity Name: 1331 BRICKELL BAY DRIVE #3107, LLC

Current Principal Place of Business:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

C/O AMICORP SWITZERLAND AG
AG BAARERSTRASSE 75
CH 6300 ZUG, SWITZERLAND, XX

New Mailing Address:

C/O AMICORP SWITZERLAND AG
AG BAARERSTRASSE 75
ZUG, SWITZERLAND, XX CH 6300 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: STICHTING LLC MANAGEMENT
Address: C/O AMICORP SWITZERLAND, BAARERSTRASSE 75
City-St-Zip: ZUG, SWITZERLAND, XX CH 6300 XX

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: GERALDA E. R. BUCKLEY

DIR

04/02/2012

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