

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108326

Entity Name: BRICKELL BAY 1905, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

6610 NW 82ND AVE
MIAMI, FL 33166

New Principal Place of Business:

7620 NW 25 ST.
SUITE #5
MIAMI, FL 33122

Current Mailing Address:

6610 NW 82ND AVE
MIAMI, FL 33166

New Mailing Address:

7620 NW 25 ST.
SUITE #5
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ
1401 PONCE DE LEON BLVD
STE 202
CORAL GABLES, FL 33134 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: MEDINA, HELEN
Address: 7620 NW 25 ST. SUITE #5
City-St-Zip: MIAMI, FL 33122

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: HELEN MEDINA

MGR

01/23/2012

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