

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003117

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: BRICKELL BAY EQUITIES, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 920
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0924677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
1000 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERRONE, STEPHEN L
1000 BRICKELL AVENUE, SUITE 920
MIAMI, FL 33131 US

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: STEPHEN L. PERRONE

04/23/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CONNELL, HAROLD
Address: 1000 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MARINELLO, LEONARD
Address: 1000 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PERRONE, STEPHEN L
Address: 1000 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PARTRIDGE, JAMES
Address: 1000 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARINELLO, LEONARD
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PERRONE, STEPHEN L
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PARTRIDGE, JAMES
Address: 1000 BRICKELL AVE., SUITE 920
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEPHEN L. PERRONE

MGR

04/23/2002

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