

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 13, 2011
Secretary of State

DOCUMENT# N05000008738

Entity Name: LAS BRISAS OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**630 85 ST
204
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**630 85 ST
204
MIAMI BEACH, FL 33141**New Mailing Address:**630 85 ST
204
MIAMI BEACH, FL 33141 US**FEI Number:** 01-0842669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**FRANCISCO J AGÃÆERO, P.A.
2655 LEJEUNE RD
PH 1-D
CORAL GABLES, FL 33134 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: CANDIDO VIEIRA

11/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VIEIRA, RICARDO
Address: 630 85TH STREET UNIT 204
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPRES
Name: SABIDO, ALEKXEY
Address: 1604 PENSILVANIA AVE #1
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SECR
Name: VIEIRA, CANDIDO
Address: 630 85TH STREET UNIT 204
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA
Name: SIMOENS, VALERIA
Address: 630 85TH STREET # 101
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CANDIDO VIEIRA

S

11/13/2011

Electronic Signature of Signing Officer or Director

Date