

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: BRICKELL BAY MANAGEMENT, INC.

Current Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 65-0684569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRONE, STEPHEN L
Address: 4325 WOODLAND PARK DRIVE #104
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: T
Name: FUENTE, JOSE
Address: 4325 WOODLAND PARK DRIVE, #104
City-St-Zip: W. MELBOURNE, FL 32904

Title: S
Name: GEORGI, LUCIE
Address: 4325 WOODLAND PARK DRIVE, #104
City-St-Zip: W. MELBOURNE, FL 32904

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN L. PERRONE

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date