2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063854

Entity Name: BRICKELL BAY CLUB REALTY, INC.

FILED Apr 20, 2011 Secretary of State

2333 BRICKELL AVENUE SUITE UL6 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVENUE SUITE UL6 MIAMI, FL 33129

FEI Number: 65-0935673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE CARDENAS, SILVIO III 2333 BRICKELL AVENUE APT. 1911 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CARDENAS, SILVIO DE III
Address: 2333 BRICKELL AVENUE, APT. 1911

City-St-Zip: MIAMI, FL 33129

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: SILVIO DE CARDENAS PSD 04/20/2011