2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

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Entity Name: 1331 BRICKELL BAY DRIVE #1211, LLC.

Current Principal Place of Business:

3350 SOUTHWEST 27 AVENUE
904
MIAMI, FL 33133 US

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
1211
MIAMI, FL 33133 US

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 US

New Mailing Address:

1331 BRICKELL BAY DRIVE
1211
MIAMI, FL 33133 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: ACOSTA, CARLOS JOSE
Address: 3350 SOUTHWEST 27 AVENUE #904
City-St-Zip: MIAMI, FL 33133 US

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 Statues.

SIGNATURE: CARLOS JOSE ACOSTA MGR 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date