

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102659

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
1211
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
1211
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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 Statutes.

SIGNATURE: CARLOS JOSE ACOSTA MGR 04/25/2011

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