

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105106

Entity Name: BRICKELL BAY HOLDINGS, LLC

Current Principal Place of Business:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

FEI Number: 42-1766936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name RODRIGUEZ HARRISON, MANUEL A
Address 777 BRICKELL AVENUE, SUITE 1110
City-State-Zip: MIAMI FL 33131

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

SIGNATURE: MANUEL RODRIGUEZ HARRISON

MGR

04/24/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date