

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076944

Entity Name: BRICKELL BAY CLUB INVESTMENT NO 2617 LLC.

Current Principal Place of Business:

2333 BRICKELL AVENUE
UNIT 2617
MIAMI, FL 33129

Current Mailing Address:

RUA CARLOS CIRILLO JUNIOR 160
SÃO PAULO, SÃO PAULO 05614000 BR

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO-POCH, MANUEL
3138 COMMODORE PLAZA
SUITE 102
MIAMI, FL 33133 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 MGRM
Name CASTRUCCI, ANTONIO CARLOS DE LAURO
Address 2333 BRICKELL AVENUE UNIT 2617
City-State-Zip: MIAMI FL 33129

Title MGRM
Name CASTRUCCI-REDHER, ANDREA
Address 2333 BRICKELL AVENUE UNIT 2617
City-State-Zip: MIAMI FL 33129

Title MGRM
Name CASTRUCCI, CRISTIANA
Address RUA CARLOS CIRILLO JUNIOR 160
City-State-Zip: SAO PAULO SAO PAULO 05614000

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

SIGNATURE: ANTONIO CARLOS CASTRUCCI

MGR

01/21/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date