

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2011
Secretary of State

Entity Name: 1814 BRICKELL PARK IMPROVEMENT, INC.

Current Principal Place of Business:

150 W FLAGLER ST #2000
MIAMI, FL 33130

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
915
MIAMI, FL 33131

Current Mailing Address:

150 W FLAGLER ST #2000
MIAMI, FL 33130

New Mailing Address:

201 SOUTH BISCAYNE BLVD
915
MIAMI, FL 33131

FEI Number: 80-0585359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOWSKY, JAY H ESQ.
915 MIAMI CENTER 201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOLOWSKY, JAY H ESQ.
201 SOUTH BISCAYNE BLVD
915
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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SOLOWSKY, JAY H
Address: 201 SOUTH BISCAYNE BLVD #915
City-St-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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY H. SOLOWSKY

MGR

02/28/2011

Electronic Signature of Signing Officer or Director

Date