

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# P01000055330

Entity Name: THE MARK BRICKELL APARTMENTS, INC.

Current Principal Place of Business:

2750 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
APT #2203
MIAMI, FL 33131

Current Mailing Address:

11636 N KENDALL DR
MIAMI, FL 331761005

New Mailing Address:

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131

FEI Number: 65-1112484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, VILMA
2750 CORAL WAY
SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENITEZ, VILMA
520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
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: VILMA BENITEZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BENITEZ, VILMA
Address: 2750 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: SVD () Delete
Name: CORDOBA, ELENA
Address: 2750 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITEZ, VILMA
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: CORDOBA, HELEN
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: SEC () Change (X) Addition
Name: BENITEZ, VILMA
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VILMA BENITEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date