

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055330

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE MARK BRICKELL APARTMENTS, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
APT #2203
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
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

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: BENITEZ, VILMA
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VILMA BENITEZ

PD

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date