

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012351

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: BAYSIDE BRICKELL PROPERTIES, INC.

**Current Principal Place of Business:**

520 BRICKELL KEY DRIVE  
OFFICE SUITE O-301  
MIAMI, FL 33131

**New Principal Place of Business:**

520 BRICKELL KEY DRIVE  
OFFICE SUITE O-301/302  
MIAMI, FL 33131

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-1946815      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BENITEZ, VILMA  
Address: 520 BRICKELL KEY DRIVE, OFFICE STE 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

04/22/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date