2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004071

FILED Jan 05, 2012 Secretary of State

Entity Name: 1814 BRICKELL PARK IMPROVEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

201 SOUTH BISCAYNE BLVD 915

MIAMI, FL 33131

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Γitle: 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 01/05/2012