2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2012
Secretary of State

DOCUMENT# L72591

Entity Name: 330 BISCAYNE REALTY, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
PENTHOUSE 1, STE 1600
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA
STE 1600
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
PENTHOUSE 1, STE 1600
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA
STE 1600
CORAL GABLES, FL 33134

FEI Number: 65-0807829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA, PH I, STE 1600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA, STE 1600
CORAL GABLES, FL 33134 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: _____ 02/24/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 3313

Title: D
Name: BELL, JAMES F JR.
Address: 1160 JOHNSON FERRY ROAD
City-St-Zip: ATLANTA, GA 30319

Title: V
Name: GRAHAM, DALE I
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: RENTZ, R. LARRY
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

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: YAZMIN GIL T 02/24/2012
Electronic Signature of Signing Officer or Director — Date