2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# P10000058513

Entity Name: 2600 ONE BISCAYNE, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 2600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 2600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEAL R. SONNETT, P.A.
2 SOUTH BISCAYNE BLVD
SUITE 2600
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: D
Name: SONNETT, NEAL R
Address: 2 SOUTH BISCAYNE BLVD, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: BRYN, MARK J
Address: 2 SOUTH BISCAYNE BLVD, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

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: MARK BRYN D 04/19/2012

Electronic Signature of Signing Officer or Director — Date