2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2015
Secretary of State
CC4628378387

DOCUMENT# L72591

Entity Name: 330 BISCAYNE REALTY, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
STE 1600
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
STE 1600
CORAL GABLES, FL 33134

FEI Number: 65-0807829

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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

Title	T
Name	GIL, YAZMIN
Address	121 ALHAMBRA PLAZA SUITE 1600
City-State-Zip:	CORAL GABLES FL 33134

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

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

Title	V
Name	RENTZ, R. LARRY
Address	121 ALHAMBRA PLAZA SUITE 1600
City-State-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 — TREASURER — 01/30/2015

Electronic Signature of Signing Officer/Director Detail — Date