

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43747

Entity Name: BRICKELL KEY REALTY, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE #200
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE #200
MIAMI, FL 33133 US

FEI Number: 59-2752998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVILA, EDUARDO
2601 SOUTH BAYSHORE DRIVE
#200
MIAMI, FL 33133 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 PDS
Name AVILA, EDUARDO
Address 2601 SOUTH BAYSHORE DRIVE #200
City-State-Zip: MIAMI FL 33133

Title VPD
Name AVILA, NEYDA
Address 2601 SOUTH BAYSHORE DRIVE #200
City-State-Zip: MIAMI FL 33133

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: EDUARDO AVILA

PDS

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date