2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055330

Entity Name: THE MARK BRICKELL APARTMENTS, INC.

Current Principal Place of Business:

11636 N. KENDALL DR MIAMI, FL 33176

Current Mailing Address:

11636 N KENDALL DR MIAMI. FL 33176 US

FEI Number: 65-1112484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILD, ALFREDO 11636 N.KENDALL DR MIAMI, FL 33176 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: ALFREDO BILD 02/09/2019

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2019

Secretary of State

5894407685CC

Officer/Director Detail:

SUITE O-305

Title PD Title SEC

Name BENITEZ, VILMA Name BENITEZ, VILMA

Address 520 BRICKELL KEY DRIVE, OFFICE Address 520 BRICKELL KEY DRIVE, OFFICE

SUITE O-305

City-State-Zip: MIAMI FL 33131 City-State-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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.