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.

PRESIDENT

SIGNATURE: VILMA BENITEZ

Electronic Signature of Signing Officer/Director Detail

02/25/2015

Date

Feb 25, 2015 Secretary of State CC7019828029

FILED

Certificate of Status Desired: No

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:

Officer/Director Detail : Title PD Title SEC BENITEZ, VILMA BENITEZ, VILMA Name Name 520 BRICKELL KEY DRIVE, OFFICE 520 BRICKELL KEY DRIVE, OFFICE Address Address SUITE O-305 SUITE O-305 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055330

Entity Name: THE MARK BRICKELL APARTMENTS, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE APT #2203 MIAMI, FL 33131

Current Mailing Address:

11636 N KENDALL DR MIAMI, FL 33176 US

FEI Number: 65-1112484

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

BENITEZ, VILMA 520 BRICKELL KEY DRIVE **OFFICE SUITE O-305** MIAMI, FL 33131 US

Date