2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149498

Entity Name: BRICKELL ON THE RIVER 1100 CORP.

FILED Apr 30, 2013 **Secretary of State** CC9280016305

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133

FEI Number: 20-3759863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, 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

Officer/Director Detail:

Title Title SD

Name SUAREZ, LUZ M Name SERNA, PAOLA

2665 S BAYSHORE DRIVE, STE 800 2665 SOUTH BAYSHORE DRIVE STE Address Address

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133 Date

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.