2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012351

Entity Name: BAYSIDE BRICKELL PROPERTIES, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE OFFICE SUITE O-301/302 MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE OFFICE SUITE O-301 MIAMI, FL 33131 US

FEI Number: 26-1946815

Name and Address of Current Registered Agent:

BENITEZ, VILMA 520 BRICKELL KEY DRIVE **OFFICE SUITE O-301** MIAMI, FL 33131 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:

Title

Electronic Signature of Registered Agent Date **Officer/Director Detail :** PD Title SEC BENITEZ, VILMA Name Name BENITEZ, MARIA FERNANDA 520 BRICKELL KEY DRIVE, OFFICE 520 BRICKELL KEY DRIVE, OFFICE Address Address STE O-301 SUITE O-301 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.

SEC

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2015 Secretary of State CC2014206683

Certificate of Status Desired: No

01/13/2015