

2013 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-305
MIAMI, FL 33131

FEI Number: 26-1946815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENITEZ, VILMA
520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BENITEZ, VILMA
Address 520 BRICKELL KEY DRIVE, OFFICE
STE O-305
City-State-Zip: MIAMI FL 33131

Title VP
Name CORDOBA, HELEN
Address 520 BRICKELL KEY DRIVE, OFFICE
SUITE O-305
City-State-Zip: MIAMI FL 33131

Title SEC
Name BENITEZ, VILMA
Address 520 BRICKELL KEY DRIVE, OFFICE
SUITE O-305
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.

SIGNATURE: VILMA BENITEZ

PD

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date