2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058513

Entity Name: 2600 ONE BISCAYNE, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 2600 MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD SUITE 2600 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEAL R. SONNETT, P.A. 2 SOUTH BISCAYNE BLVD SUITE 2600 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

FILED Jan 31, 2015

Secretary of State

CC3021704825

Officer/Director Detail:

Title D Title D

Name SONNETT, NEAL R Name BRYN, MARK J

Address 2 SOUTH BISCAYNE BLVD, SUITE Address 2 SOUTH BISCAYNE BLVD, SUITE

2600

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.

D

SIGNATURE: MARK BRYN