Current Principal Place of Business:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

2 SOUTH BISCAYNE BLVD SUITE 2600 MIAMI, FL 33131

Current Mailing Address:

DOCUMENT# P10000058513

Entity Name: 2600 ONE BISCAYNE, INC.

2 SOUTH BISCAYNE BLVD SUITE 2600 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

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

Officer/Director Detail :

Title	D	Title	D
Name	SONNETT, NEAL R	Name	BRYN, MARK J
Address	2 SOUTH BISCAYNE BLVD, SUITE 2600	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

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/09/2013

Date