

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078322

Entity Name: BRICKELL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

650 NE 32 ND STREET, MIAMI FL
UNIT 2607
MIAMI, FL 33137

Current Mailing Address:

650 NE 32 ND STREET , MIAMI , FL
UNIT 2607
MIAMI, FL 33137 US

FEI Number: 99-0361415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN CHOPITE, JOSE M
650 NE 32 ND STREET , MIAMI , FL
UNIT 2607
MIAMI, FL 33137 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: JOSE M DURAN CHOPITE

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, VP, TREASURER,
 SECRETARY
Name DURAN CHOPITE , JOSE MIGUEL
 PHD
Address 650 NE 32 ND STREET , MIAMI , FL
 UNIT 2607
City-State-Zip: MIAMI FL 33137

Title VP
Name DE DURAN , DALIANGELA IV
Address 650 NE 32 ND STREET , MIAMI , FL
 UNIT 2607
City-State-Zip: MIAMI FL 33137

Title VP
Name DURAN DE NORA, MARIANGELA
 CAROLINA IV
Address 650 NE 32 ND STREET , MIAMI , FL
 UNIT 2607
City-State-Zip: MIAMI FL 33137

Title VP
Name DURAN DE NORA, JOSE MIGUEL IV
Address 650 NE 32 ND STREET , MIAMI , FL
 UNIT 2607
City-State-Zip: MIAMI FL 33137

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: JOSE MIGUEL DURAN CHOPITE

PRESIDENTE

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date