

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078322

FILED
Feb 06, 2015
Secretary of State
CC5855701613

Entity Name: BRICKELL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

350 SOUTH MIAMI AVE
UNIT 1814
MIAMI, FL 33130

Current Mailing Address:

350 SOUTH MIAMI AVE
UNIT 1814
MIAMI, FL 33130 US

FEI Number: 99-0361415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN CHOPITE, JOSE M
350 SOUTH MIAMI AVE
UNIT 1814
MIAMI, FL 33130 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

02/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name DURAN, JOSE
Address 350 SOUTH MIAMI AVE
UNIT 1814
City-State-Zip: MIAMI FL 33130

Title VP
Name DE DURAN, DALIANGELA
Address 350 SOUTH MIAMI AVE
UNIT 1814
City-State-Zip: MIAMI FL 33130

Title S
Name DURAN DE NORA, MARIANGELA C
Address 350 SOUTH MIAMI AVE
UNIT 1814
City-State-Zip: MIAMI FL 33130

Title T
Name DURAN DE NORA, JOSE M
Address 350 SOUTH MIAMI AVE
UNIT 1814
City-State-Zip: MIAMI FL 33130

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 M DURAN CHOPITE

PRESIDENT

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date