2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078322

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 01/04/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPST Title VF

Name DURAN, JOSE Name DE DURAN, DALIANGELA

Address 350 SOUTH MIAMI AVE Address 350 SOUTH MIAMI AVE

UNIT 1814 UNIT 1814

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title S Title T

Name DURAN DE NORA, MARIANGELA C Name DURAN DE NORA, JOSE M

Address 350 SOUTH MIAMI AVE Address 350 SOUTH MIAMI AVE

UNIT 1814 UNIT 1814

City-State-Zip: MIAMI FL 33130 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.

FILED Jan 04, 2016

Secretary of State

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