

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000049252

**Entity Name:** EQUITY ONE (MEZZANINE PORTFOLIO) INC.**Current Principal Place of Business:**1600 NE MIAMI GARDENS DR  
N MIAMI BEACH, FL 33179**Current Mailing Address:**1600 NE MIAMI GARDENS DR  
N MIAMI BEACH, FL 33179**FEI Number: 45-2573442****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title	VP
Name	GALLAGHER, ARTHUR L
Address	1600 NE MIAMI GARDENS DR
City-State-Zip:	N MIAMI BEACH FL 33179

Title	DCEO
Name	OLSON, JEFFREY
Address	1600 NE MIAMI GARDENS DR
City-State-Zip:	N MIAMI BEACH FL 33179

Title	P
Name	CAPUTO, THOMAS
Address	1600 NE MIAMI GARDENS DRIVE
City-State-Zip:	NORTH MIAMI BEACH FL 33179

Title	VPT
Name	LANGER, MARK
Address	1600 NE MIAMI GARDENS DRIVE
City-State-Zip:	NORTH MIAMI BEACH FL 33179

Title	DVPS
Name	KITLOWSKI, AARON
Address	410 PARK AVENUE SUITE 1220
City-State-Zip:	NEW YORK NY 10022

*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: AARON KITLOWSKI****D,VP,S****01/30/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date