2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2014
Secretary of State
CC3664125655

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Entity Name: BRICKELL BAY PLAZA, LLC

Current Principal Place of Business:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131

Current Mailing Address:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131

FEI Number: 82-0554741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLO, JEROME S
100 S BISCAYNE BLVD STE 900
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 — Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BRICKELL BAY PLAZA, INC.	Name	HOLLO, WAYNE
Address	100 S. BISCAYNE BLVD., SUITE 900	Address	100 S BISCAYNE
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	MGR	Title	MGR
Name	HOLLO, JEROME	Name	HOLLO, TIBOR
Address	100 S BISCAYNE	Address	100 S BISCAYNE
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	MGR		
Name	KATZ, LEONARD		
Address	100 S BISCAYNE		
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD KATZ MGR 01/17/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date