

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000007897

Entity Name: 1001 BRICKELL OWNER, LLC

Current Principal Place of Business:

4582 S. ULSTER ST. SUITE 1450
DENVER, CO 80237

Current Mailing Address:

4582 S. ULSTER ST. SUITE 1450
DENVER, CO 80237 US

FEI Number: 37-1945158

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

Authorized Person(s) Detail :

Title MEM
Name BRICKEL BAY MIAMI REIT
Address 4582 S ULSTER STREET SUITE 1
City-State-Zip: DENVER CO 80237

Title ASST. SECRETARY
Name GARDNER, NANCY
Address 4582 S. ULSTER ST. SUITE 1450
City-State-Zip: DENVER CO 80237

Title AR
Name JOHNSON, JENNIFER
Address 4582 S. ULSTER ST. SUITE 1450
City-State-Zip: DENVER CO 80237

Title AR
Name HODGES, LEE
Address 4582 S. ULSTER ST. SUITE 1450
City-State-Zip: DENVER CO 80237

Title AR
Name NICHOLSON, JOHN
Address 4582 S. ULSTER ST. SUITE 1450
City-State-Zip: DENVER CO 80237

Title AR
Name KONRAD, MATT
Address 4582 S. ULSTER ST. SUITE 1450
City-State-Zip: DENVER CO 80237

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: NANCY GARDNER

ASST SECRETARY

03/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date