

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000005283

Entity Name: 1201 BRICKELL BAY, LLC

Current Principal Place of Business:

SOUTHEAST FINANCIAL CENTER
200 S. BISCAYNE BLVD. SUITE 3300
MIAMI, FL 33131

Current Mailing Address:

SOUTHEAST FINANCIAL CENTER
200 S. BISCAYNE BLVD. SUITE 3300
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 AP
Name BEESON, GERALD
Address SOUTHEAST FINANCIAL CENTER
200 S. BISCAYNE BLVD. SUITE 3300
City-State-Zip: MIAMI FL 33131

Title MEMBER
Name BRICKELL BAY HOLDINGS LLC
Address SOUTHEAST FINANCIAL CENTER
200 S. BISCAYNE BLVD. SUITE 3300
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: BEESON, GERALD A.

**AUTHORIZED
SIGNATORY**

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date