

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 19, 2011
Secretary of State**

DOCUMENT# F02000003845

Entity Name: BRICKELL OFFICE PLAZA, INC.

Current Principal Place of Business:4400 MACARTHUR BLVD
SUITE 720
NEWPORT BEACH, CA 92660**New Principal Place of Business:**3501 JAMBOREE ROAD
SUITE 240
NEWPORT BEACH, CA 92660**Current Mailing Address:**4400 MACARTHUR BLVD
SUITE 720
NEWPORT BEACH, CA 92660**New Mailing Address:**3501 JAMBOREE ROAD
SUITE 240
NEWPORT BEACH, CA 92660

FEI Number: 72-1530243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:Title: DP
Name: BELL, JAMES
Address: 3501 JAMBOREE ROAD, SUITE 240
City-St-Zip: NEWPORT BEACH, CA 92660Title: DCEO
Name: DICORPO, PETER
Address: 515 S. FLOWER STREET, 31ST FLOOR
City-St-Zip: LOS ANGELES, CA 90071Title: DTS
Name: EVERLY, MICHAEL
Address: 515 S. FLOWER STREET, 31ST FLOOR
City-St-Zip: LOS ANGELES, CA 90071

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES BELL

PRES

10/19/2011

Electronic Signature of Signing Officer or Director

Date