2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142457

FILED Feb 18, 2010 Secretary of State

Entity Name: BRICKELL PROPERTY MANAGEMENT INC.

Current Principal Place of Business: New Principal Place of Business:

51 SW 11 STREET SUITE 1209 MIAMI, FL 33130 U

Current Mailing Address: New Mailing Address:

51 SW 11 STREET SUITE 1209 MIAMI, FL 33130 US

FEI Number: 20-5878117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALYA, SCOTT 51 SW 11 STREET SUITE 1209 MIAMI, FL 33130 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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

Name: GALYA, SCOTT

Address: 51 SW 11 STREET, SUITE 1209

City-St-Zip: MIAMI, FL 33130 US

Title: VP,D

Name: ROTHMAN, JESSICA

Address: 51 SW 11 STREET, SUITE 1209

City-St-Zip: MIAMI, FL 33130 US

Title: SE,D

 Name:
 GALYA, TRACY

 Address:
 11415 SW 113 TERR

 City-St-Zip:
 MIAMI, FL 33176 US

Title: TR,D

 Name:
 GALYA, JOYCE

 Address:
 11415 SW 113 TERR

 City-St-Zip:
 MIAMI, FL 33176 US

Title: ME,D

 Name:
 SHUTER, LOUIS

 Address:
 11415 SW 113 TERR

 City-St-Zip:
 MIAMI, FL 33176 US

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: SG PRES 02/18/2010