

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142457

FILED
Jan 07, 2011
Secretary of State

Entity Name: BRICKELL PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

51 SW 11 STREET
SUITE 1209
MIAMI, FL 33130 US

New Principal Place of Business:

14373 SW 142 STREET
MIAMI, FL 33186 US

Current Mailing Address:

51 SW 11 STREET
SUITE 1209
MIAMI, FL 33130 US

New Mailing Address:

14373 SW 142 STREET
MIAMI, FL 33186 US

FEI Number: 20-5878117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALYA, SCOTT
14373 SW 142 STREET
MIAMI, FL 33186 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: SCOTT GALYA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GALYA, SCOTT
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP,D
Name: ROTHMAN, JESSICA
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: SE,D
Name: GALYA, TRACY
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: TR,D
Name: GALYA, JOYCE
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: ME,D
Name: SHUTER, LOUIS
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186 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: SCOTT GALYA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date