# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 28, 2012**
**Secretary of State**

DOCUMENT# P07000041033

**Entity Name:** TRG BRICKELL STATION, INC.

**Current Principal Place of Business:**

315 SOUTH BISCAYNE BOULEVARD
4TH FLOOR
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

315 SOUTH BISCAYNE BOULEVARD
4TH FLOOR
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD., 221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: PEREZ, JORGE M.
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ALLEN, MATTHEW
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ROSSO, CARLOS
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: FIGUEROA, SONIA
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-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 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: MONICA G ZAMBRANO, ATTY-IN-FACT. V 03/28/2012

Electronic Signature of Signing Officer or Director Date