

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049481

FILED
Sep 21, 2011
Secretary of State

Entity Name: 6003 BISCAYNE BAY HOLDINGS, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER STE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER STE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0969577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER STE 3400
MIAMI, FL 33131 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: D
Name: WILSON-SMITH, ZOE
Address: ONE BISCAYNE TWR, STE 3400, 2 S BISCAYNE BLV
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: ZOE WILSON-SMITH

D

09/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date