

DOCUMENT # P960000 16966

1. Entity Name

LaSalle Venture (Brickell) Inc.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90948 025 ***150.00

Principal Place of Business

Mailing Address

1059 Collins Avenue, Ste.1240
 Miami Beach, Fl 33139

100803

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

247 SW 8th Street

Suite, Apt. #, etc.

#175

Suite, Apt. #, etc.

City & State

Miami, Fl.

City & State

Zip

33130

Country

Dade

Zip

Country

4. FEI Number

65-0644398

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Gavriel Mairone
 c/o Mairone & Mairone
 247 SW 8th Street #175
 Miami, Fl 33130

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Gavriel Mairone

4/27/00

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

P/D

Gavriel Mairone

247 SW 8th Street, #175

Miami, Fl 33130

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

T/S/D

Bernard E. Sendlin

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

100 N. LaSalle Street

Ste. 1400

Chicago, IL 60602

TITLE ☐ Change ☒ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

Rafael Diaz-Balart

501 Brickell Key Drive, #602

Miami, Fl 33131

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gavriel Mairone

4/27/00

305-372-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #