2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000019175

1. Entity Name
TERREMARK BRICKELL II, INC.

FILED
06 MAR 21 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
C/O MILLENNIUM PTRS. 1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10023	C/O MILLENNIUM PTRS. 1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10023

02102006 No Chg-P CR2E034 (11/05)

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4. FEI Number
65-0733626
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstated)

FILE NOW!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	AARONS, PHILIP E
STREET ADDRESS	C/O MILLENNIUM PARTNERS 1995 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10023
TITLE	VSD
NAME	LOVETT, PHILIP H
STREET ADDRESS	C/O MILLENNIUM PARTNERS 1995 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10023
TITLE	VTAS
NAME	HOFFMAN, STEVEN L
STREET ADDRESS	C/O MILLENNIUM PARTNERS 1995 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10023
TITLE	PD
NAME	JEFFRIES, CHRISTOPHER M
STREET ADDRESS	C/O MILLENNIUM PARTNERS 1995 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10023
TITLE	V
NAME	JEFFRIES, SEAN
STREET ADDRESS	C/O MILLENNIUM PARTNERS 1995 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10023
TITLE	V
NAME	JOHNSON, RODERICK
STREET ADDRESS	C/O MILLENNIUM PARTNERS 1995 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10023

07/18/06--01033--002 **158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rebecca Hardin Asst Sec 3/10/06 212-318-6943
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #