2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# P97000034026

Entity Name: BRICKELL BAY PLAZA, INC.

Current Principal Place of Business:

100 S BISCAYNE BLVD STE 900
STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S BISCAYNE BLVD STE 900
STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0749541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLO, TIBOR
ONE BAYFRONT PLAZA, SUITE 900
100 S BISCAYNE BLVD
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: HOLLO, TIBOR
Address: ONE BAYFRONT PLAZA, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete
Name: HOLLO, WAYNE
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete
Name: BAER, STEVE
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete
Name: HOLLO, JEROME
Address: 100 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: HOLLO, TIBOR
Address: ONE BAYFRONT PLAZA, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD. STE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LEONARD KATZ T 02/26/2009

Electronic Signature of Signing Officer or Director — Date