

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034026

FILED
Mar 16, 2012
Secretary of State

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:

HOLLO, JEROME
ONE BAYFRONT PLAZA, SUITE 900
100 S BISCAYNE BLVD
MIAMI, FL 33131 US

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: JEROME HOLLO

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: T
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD. STE 900
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: LEONARD KATZ

T

03/16/2012

Electronic Signature of Signing Officer or Director

Date