

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005909

FILED
Apr 15, 2004
Secretary of State

Entity Name: TERREMARK BRICKELL RETAIL, INC.

Current Principal Place of Business:

C/O MILLENNIUM PTRS.
1995 BROADWAY, 3RD FLOOR
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O MILLENNIUM PTRS.
1995 BROADWAY, 3RD FLOOR
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 65-0820520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: VD () Delete
Name: AARONS, PHILIP E
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: VSD () Delete
Name: COLLINS, BRIAN J
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: VTAS () Delete
Name: HOFFMAN, STEVEN L
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: PD () Delete
Name: JEFFRIES, CHRISTOPHER M
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: VD () Delete
Name: LOVETT, PHILIP H
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PALUMBO, MARIO
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

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

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

Title: VSD (X) Change () Addition
Name: LOVETT, PHILIP H
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: V () Change (X) Addition
Name: MALKANI, PAMELA
Address: C/O MILLENNIUM PARTNERS 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PHILIP H. LOVETT

VSD

04/15/2004

Electronic Signature of Signing Officer or Director

Date