

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000005909

1. Entity Name
TERREMARK BRICKELL RETAIL, INC.



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

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

FILED
Jul 16, 2008 08:00 AM
Secretary of State



07072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0820520

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

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

000000955303

07/16/08-88010-017 150.00

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
AARONS, PHILIP E
C/O MILLENNIUM PARTNERS, 1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PALUMBO, MARIO
C/O MILLENNIUM PARTNERS, 1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTAS
HOFFMAN, STEVEN L
C/O MILLENNIUM PARTNERS, 1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
JEFFRIES, CHRISTOPHER M
C/O MILLENNIUM PARTNERS, 1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
LOVETT, PHILIP H
C/O MILLENNIUM PARTNERS, 1995 BROADWAY
NEW YORK, NY 10023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MALKANI, PAMELA
C/O MILLENNIUM PARTNERS 1995 BROADWAY
NEW YORK, NY 10023

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IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #