

P98000005909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

MAR 30 2009

EXAMINER



United Corporate Services, Inc.

Ten Bank Street, Suite 560
White Plains, NY 10606
www.unitedcorporate.com

Toll Free (800)899-8648
Voice (914)949-9188
Fax (914)949-9618

March 23, 2009

RE: TERREMARK BRICKELL RETAIL, INC.

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find a change of agent documents for the above together with our check to the Secretary of State for 35.00

Please file on a routine basis and forwarding appropriate evidence to the attention of the undersigned, via regular mail (self address stamped envelope is attached.)

If you have any questions, please feel free to contact the undersigned at 877-894-9049 ext 17.

Thank you.

Sincerely,

Dolores Burton
Project Associate

Enclosure

Our ID # CBTGA94439

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terremark Brickell Retail, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000005909

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dolores Burton
(Name of Contact Person)

United Corporate Services, Inc.
(Firm/Company)

11 North Pearl Street
(Address)

Albany, NY 12207
(City/State and Zip Code)

For further information concerning this matter, please call:

Dolores Burton at (877) 894-9049
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Terremark Brickell Retail, Inc.
2. The principal office address: c/o Millennium Ptrs.
1995 Broadway, 3rd Fl., New York, NY 10023
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/20/1998 Document number: P98000005909

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation FL 33324

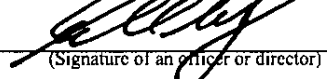
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

United Corporate Services, Inc.
9200 South Dadeland Blvd. Suite 508
(P.O. Box NOT acceptable)
Miami, FL 33156

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Edward Wierzel, CFO

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

United Corporate Services, Inc.
By: Michael A. Barr 4/23/2009
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Michael A. Barr, President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

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[Signature]
(Signature of an officer or director)

Edward Wierzel, CFO
(Printed or typed name and title)

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United Corporate Services, Inc.
By: [Signature]
(Signature of Registered Agent)

4/23/2009
(Date)

If signing on behalf of an entity:

Michael A. Barr, President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***