

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005909

FILED
Apr 13, 2009
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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE 508
MIAMI, FL 33156 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: V () Delete
Name: PALUMBO, MARIO
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: VSD () Delete
Name: LOVETT, PHILIP H
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: WIERZEL, EDWARD
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 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: EDWARD WIERZEL

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date