

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2011
Secretary of State**

DOCUMENT# P98000087384

Entity Name: BRICKELL COMMERCE PLAZA, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2061
MIAMI, FL 33130

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131

New Mailing Address:

80 SW 8TH STREET
SUITE 2061
MIAMI, FL 33130

FEI Number: 65-0868578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, CHARLES
444 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUIMARAES, GABRIELA
80 SW 8TH STREET
SUITE 2061
MIAMI, FL 33130 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: GABRIELA GUIMARAES 09/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GUIMARAES, GABRIELA
Address: 80 SW 8TH STREET # 2061
City-St-Zip: MIAMI, FL 33130

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: GABRIELA GUIMARAES PS 09/09/2011
Electronic Signature of Signing Officer or Director Date