

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 13, 2011  
Secretary of State**

DOCUMENT# P98000087384

Entity Name: BRICKELL COMMERCE PLAZA, INC.

**Current Principal Place of Business:**

80 SW 8TH STREET  
SUITE 2061  
MIAMI, FL 33130

**New Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131

**Current Mailing Address:**

80 SW 8TH STREET  
SUITE 2061  
MIAMI, FL 33130

**New Mailing Address:**

444 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131

FEI Number: 65-0868578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUIMARAES, GABRIELA  
80 SW 8TH STREET  
SUITE 2061  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

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

09/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: TAVARES, CHARLES  
Address: 444 BRICKELL AVENUE, SUITE 720  
City-St-Zip: MIAMI, FL 33131

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: CHARLES TAVARES

DPS

09/13/2011

Electronic Signature of Signing Officer or Director

Date