

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39989

Entity Name: BRICKELL HOTEL INVESTMENTS, INC.

Current Principal Place of Business:

6581 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

6581 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 65-0195624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAND EMPEROR HOTEL
6581 SW 8TH STREET
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name DEL REY, JULIO JR
Address 6581 S.W. 8TH ST.
City-State-Zip: MIAMI FL 33144

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: JULIO DEL REY

PD

02/12/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date