2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000044890

Entity Name: BRICKELL CITY VENTURE, INC.

FILED
Mar 17, 2016
Secretary of State
CC9774336505

Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 US

FEI Number: 46-2876213 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENTZ, R L 121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 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 P Title VI

Name MORRIS, W A Name RENTZ, R L

Address 121 ALHAMBRA PLAZA Address 121 ALHAMBRA PLAZA

STE 1600 STE 1600

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP Title T

Name GRAHAM, DALE I Name GIL, YAZMIN

Address 121 ALHAMBRA PLAZA Address 121 ALHAMBRA PLAZA

STE 1600 STE 1600

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: YAZMIN GIL MANAGER 03/17/2016