

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019175

Entity Name: TERREMARK BRICKELL II, INC.

Current Principal Place of Business:

C/O MILLENNIUM PTRS.
1995 BROADWAY SUITE 1201
NEW YORK, NY 10023

FILED
Mar 28, 2023
Secretary of State
1534016097CC

Current Mailing Address:

C/O MILLENNIUM PTRS.
1995 BROADWAY SUITE 1201
NEW YORK, NY 10023 US

FEI Number: 65-0733626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 VP, DIRECTOR
Name AARONS, PHILIP E
Address C/O MILLENNIUM PARTNERS 1995 BROADWAY
City-State-Zip: NEW YORK NY 10023

Title VP, TREASURER, ASST. SECRETARY
Name HOFFMAN, STEVEN L
Address C/O MILLENNIUM PARTNERS 1995 BROADWAY
City-State-Zip: NEW YORK NY 10023

Title PRESIDENT, DIRECTOR
Name JEFFRIES, CHRISTOPHER M
Address C/O MILLENNIUM PARTNERS 1995 BROADWAY
City-State-Zip: NEW YORK NY 10023

Title VP
Name JOHNSON, RODERICK
Address C/O MILLENNIUM PARTNERS 1995 BROADWAY
City-State-Zip: NEW YORK NY 10023

Title ASST. VP
Name BAUMERT, RICHARD
Address C/O MILLENNIUM PTRS. 1995 BROADWAY, 3RD FLOOR
City-State-Zip: NEW YORK NY 10023

Title VP, AS
Name PALUMBO, MARIO
Address C/O MILLENNIUM PTRS. 1995 BROADWAY, 3RD FLOOR
City-State-Zip: NEW YORK NY 10023

Title AUTHORIZED PERSON
Name WIERZEL, EDWARD
Address C/O MILLENNIUM PTRS. 1995 BROADWAY, 3RD FLOOR
City-State-Zip: NEW YORK NY 10023

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: EDWARD WIERZEL

AUTHORIZED PERSON

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date