

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034026

Entity Name: BRICKELL BAY PLAZA, INC.

Current Principal Place of Business:

100 S BISCAYNE BLVD STE 900
STE 900
MIAMI, FL 33131

Current Mailing Address:

100 S BISCAYNE BLVD STE 900
STE 900
MIAMI, FL 33131

FEI Number: 65-0749541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLO, JEROME
ONE BAYFRONT PLAZA, SUITE 900
100 S BISCAYNE BLVD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name HOLLO, TIBOR
Address ONE BAYFRONT PLAZA, SUITE 900
City-State-Zip: MIAMI FL 33131

Title VP
Name HOLLO, WAYNE
Address 100 S. BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33131

Title VP
Name SWERDLIN, LEE
Address 100 S. BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33131

Title VP, SECRETARY
Name HOLLO, JEROME
Address 100 S BISCAYNE
City-State-Zip: MIAMI FL 33131

Title T
Name KATZ, LEONARD
Address 100 S. BISCAYNE BLVD. STE 900
City-State-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: LEONARD KATZ

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01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date