

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000005909

**FILED**  
**Apr 17, 2013**  
**Secretary of State**  
**CC7244336895**

**Entity Name:** TERREMARK BRICKELL RETAIL, INC.

**Current Principal Place of Business:**

C/O MILLENNIUM PTRS.  
1995 BROADWAY, 3RD FLOOR  
NEW YORK, NY 10023

**Current Mailing Address:**

C/O MILLENNIUM PTRS.  
1995 BROADWAY, 3RD FLOOR  
NEW YORK, NY 10023

**FEI Number:** 65-0820520

**Certificate of Status Desired:** No

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
STE 508  
MIAMI, FL 33156 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 VD  
Name AARONS, PHILIP E  
Address C/O MILLENNIUM PARTNERS, 1995 BROADWAY  
City-State-Zip: NEW YORK NY 10023

Title V  
Name PALUMBO, MARIO  
Address C/O MILLENNIUM PARTNERS, 1995 BROADWAY  
City-State-Zip: NEW YORK NY 10023

Title VTAS  
Name HOFFMAN, STEVEN L  
Address C/O MILLENNIUM PARTNERS, 1995 BROADWAY  
City-State-Zip: NEW YORK NY 10023

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

Title VSD  
Name LOVETT, PHILIP H  
Address C/O MILLENNIUM PARTNERS, 1995 BROADWAY  
City-State-Zip: NEW YORK NY 10023

Title CFO  
Name WIERZEL, EDWARD  
Address C/O MILLENNIUM PARTNERS 1995 BROADWAY  
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:** STEVEN L. HOFFMAN

VP

04/17/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date