

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005909

FILED
Mar 11, 2014
Secretary of State
CC1865628798

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 VTASD
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

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date