

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040375

Entity Name: BRICKELL NORTH INVESTMENTS, INC.

Current Principal Place of Business:

1475 W CYPRESS CREEK RD
#202
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1475 W CYPRESS CREEK RD
#202
FORT LAUDERDALE, FL 33309

FEI Number: 65-0939110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERTZ, CLIFFORD IP.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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 PD
Name GOLDSTEIN, JAMES E
Address 5882 NW 23 WAY
City-State-Zip: BOCA RATON FL 33496

Title D
Name SCHROEDER, ANDERS U
Address 1475 W CYPRESS CREEK ROAD
SUITE 202
City-State-Zip: FORT LAUDERDALE FL 33319

Title S
Name SILVERMAN, MARTHA E
Address 1475 W CYPRESS CREEK RD
#202
City-State-Zip: FORT LAUDERDALE FL 33309

Title VPT
Name SILVERMAN, ELIA
Address 1475 W. CYPRESS CREEK ROAD
#202
City-State-Zip: FORT LAUDERDALE FL 33309

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: JAMES E GOLDSTEIN

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04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date