

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123713

Entity Name: ONE BISCAYNE TOWER, LLC

Current Principal Place of Business:

5910 N CENTRAL EXPRESSWAY
SUITE 1200
DALLAS, TX 75206

Current Mailing Address:

5910 N CENTRAL EXPRESSWAY
SUITE 1200
DALLAS, TX 75206 US

FEI Number: 76-0810933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title PRESIDENT
Name MULLIS, CHRISTINE M.
Address 5910 N CENTRAL EXPRESSWAY
 SUITE 1200
City-State-Zip: DALLAS TX 75206

Title VP
Name SMITH, ERIC R.
Address 5910 N CENTRAL EXPRESSWAY
 SUITE 1200
City-State-Zip: DALLAS TX 75206

Title VP
Name BURDI, THOMAS M.
Address 5910 N CENTRAL EXPRESSWAY
 SUITE 1200
City-State-Zip: DALLAS TX 75206

Title VP
Name MCCOY, TERENCE E.
Address 5910 N CENTRAL EXPRESSWAY
 SUITE 1200
City-State-Zip: DALLAS TX 75206

Title TREASURER, ASST. SECRETARY
Name HANSON, JENNIFER A.
Address 5910 N CENTRAL EXPRESSWAY
 SUITE 1200
City-State-Zip: DALLAS TX 75206

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE M. MULLIS

PRESIDENT

01/08/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date