

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123713

Entity Name: ONE BISCAYNE TOWER, LLC

Current Principal Place of Business:

8750 N CENTRAL EXPRESSWAY
SUITE 800
DALLAS, TX 75231

Current Mailing Address:

8750 N CENTRAL EXPRESSWAY
SUITE 800
DALLAS, TX 75231 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 AUTHORIZED MEMBER
Name ONE BISCAYNE TOWER MANAGER, LLC
Address 8750 N CENTRAL EXPRESSWAY SUITE 800
City-State-Zip: DALLAS TX 75231

Title AUTHORIZED MEMBER
Name DOW EMPLOYEES PENSION PLAN
Address 8750 N CENTRAL EXPRESSWAY SUITE 800
City-State-Zip: DALLAS TX 75231

Title AUTHORIZED MEMBER
Name UNION CARBIDE EMPLOYEES PENSION PLAN
Address 8750 N CENTRAL EXPRESSWAY SUITE 800
City-State-Zip: DALLAS TX 75231

Title AUTHORIZED REPRESENTATIVE
Name GERIGK, MARK R
Address 8750 NORTH CENTRAL EXPRESSWAY SUITE 800
City-State-Zip: DALLAS TX 75231

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: MARK R. GERIGK

AUTHORIZED SIGNER

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date