

**2019 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           MANAGER  
Name           DOW EMPLOYEES PENSION PLAN  
Address        2030 DOW CENTER  
City-State-Zip: MIDLAND MI 48674

Title           MANAGER  
Name           ONE BISCAYNE TOWER MANAGER,  
                  LLC  
Address        5910 N CENTRAL EXPRESSWAY  
                  SUITE 1200  
City-State-Zip: DALLAS TX 75206

Title           MANAGER  
Name           UNION CARBIDE EMPLOYEES  
                  PENSION PLAN  
Address        2030 DOW CENTER  
City-State-Zip: MIDLAND MI 48674

*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

**AUTHORIZED PERSON**

**01/09/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date