

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123713

Entity Name: ONE BISCAYNE TOWER, LLC

Current Principal Place of Business:

L&B REALTY ADVISORS, LLP
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
DALLAS, TX 75231

Current Mailing Address:

L&B REALTY ADVISORS, LLP
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
DALLAS, TX 75231

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

Title P
Name GERIGK, MARK R
Address 8750 N CENTRAL EXPRESSWAY STE 800
City-State-Zip: DALLAS TX 75231

Title VP
Name SMITH, ERIC R
Address 8750 N CENTRAL EXPRESSWAY, STE 800
City-State-Zip: DALLAS TX 75231

Title TS
Name HANSON, JENNIFER A
Address 8750 N CENTRAL EXPRESSWAY, STE 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK R GERIGK

PRESIDENT

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date