2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034977

Entity Name: BRICKELL CITY CENTRE PLAZA LLC

Current Principal Place of Business:

98 SE 7TH STREET SUITE 500 MIAMI, FL 33131

FILED Feb 09, 2024 **Secretary of State** 2130588897CC

Current Mailing Address:

98 SE 7TH STREET SUITE 500 MIAMI, FL 33131 US

FEI Number: 45-1829628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MAUREEN CATHELL 02/09/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CEO Title PRESIDENT, SECRETARY

TAYLOR, DONALD WILLIAM GERARD Name Name BOTT, HENRY SIMON EDWARD

Address 98 SE 7 ST Address 98 SE 7TH STREET SUITE 500

SUITE 500

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title **CFO**

CLARKE, ANDREW MURRAY Name

98 SE 7TH STREET Address

SUITE 500

MIAMI FL 33131 City-State-Zip:

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.

02/09/2024 **CFO** SIGNATURE: ANDREW CLARKE