2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069697

Entity Name: BRICKELL CITYCENTRE PROJECT LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE SUITE 600

MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE SUITE 600 MIAMI. FL 33131

FEI Number: 80-0833573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLAND, GREGG E 501 BRICKELL KEY DRIVE SUITE 600 MIAMI, FL 33131 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 CEO Title PS

Name CUBBON, MARTIN Name OWENS, STEPHEN L

Address 501 BRICKELL KEY DRIVE SUITE 600 Address 501 BRICKELL KEY DRIVE SUITE 600

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

Title VP Title VP

Name KELLY, J. MEGAN Name TOLAND, GREGG E

Address 501 BRICKELL KEY DRIVE SUITE 600 Address 501 BRICKELL KEY DRIVE SUITE 600

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

Title VP Title AS

Name GANDOLFO, CHRIS Name MCMAIN, BEVERLEY

Address 501 BRICKELL KEY DRIVE SUITE 600 Address 501 BRICKELL KEY DRIVE SUITE 600

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

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: BEVERLEY MCMAIN

FILED Mar 21, 2013

Secretary of State

CC3208089405