

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2014
Secretary of State
CC6758064357

Entity Name: BRICKELL OFFICE PLAZA, INC.

Current Principal Place of Business:

515 SOUTH FLOWER STREET
31ST FLOOR
LOS ANGELES, CA 90071

Current Mailing Address:

515 SOUTH FLOWER STREET
31ST FLOOR
LOS ANGELES, CA 90071 US

FEI Number: 72-1530243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DCEO
Name DICORPO, PETER
Address 515 S. FLOWER STREET, 31ST FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, CFO, SECRETARY, PRESIDENT
Name EVERLY, MICHAEL
Address 515 S. FLOWER STREET, 31ST FLOOR
City-State-Zip: LOS ANGELES CA 90071

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL EVERLY

SECRETARY

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date