

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510106

FILED
Jan 06, 2011
Secretary of State

Entity Name: BROWN AND HELLER, P.A.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 1570
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 1570
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1684226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, LEWIS
TWO SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER / SUITE 1570
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VSD
Name: HELLER, LAWRENCE R ESQ
Address: TWO SOUTH BISCAYNE BLVD, SUITE 1570
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: BROWN, LEWIS N ESQ
Address: TWO SOUTH BISCAYNE BLVD, SUITE 1570
City-St-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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEWIS N BROWN

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date