

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 23, 2012**  
**Secretary of State**

DOCUMENT# 707943

**Entity Name:** 1231 PENN, INC. A CONDOMINIUM**Current Principal Place of Business:**1231 PENNSYLVANIA AVE.  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1680 MICHIGAN AVE  
STE 908  
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 59-1710753**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BENNETT, JOAN  
765 41ST STREET  
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**SHEINER, ROBERT MAXWELL  
1680 MICHIGAN AVE STE 908  
MIAMI BEACH, FL 33139 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: R M SHEINER

10/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P  
**Name:** MURPHY, KAREN  
**Address:** 916 NORTH HOYNE AVE  
**City-St-Zip:** CHICAGO, IL 60622 US**Title:** MGR  
**Name:** SHEINER, ROBERT MAXWELL  
**Address:** 1680 MICHIGAN AVE, STE 908  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: R MAXWELL SHEINER

MGR

10/23/2012

Electronic Signature of Signing Officer or Director

Date