

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014302

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** SIXTH AVENUE PROPERTIES, INC.

**Current Principal Place of Business:**

501 BRICKELL KEY DR, STE 203  
MIAMI, FL 33131

**New Principal Place of Business:**

3191 CORAL WAY, SUITE 406  
MIAMI, FL 33145

**Current Mailing Address:**

P.O. BOX 520687  
MIAMI, FL 33152

**New Mailing Address:**

FEI Number: 65-1003670      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TERNER, SALOMON  
501 BRICKELL KEY DR STE 203  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

TERNER, SALOMON  
3191 CORAL WAY, SUITE 406  
MIAMI, FL 33145 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

02/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TERNER, SALOMON  
Address: 3191 CORAL WAY, SUITE 406  
City-St-Zip: MIAMI, FL 33145

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: SALOMON TERNER

Electronic Signature of Signing Officer or Director

D

02/17/2011

Date