2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089382

Entity Name: R AND R APARTMENTS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1135-1145 MARSEILLES DRIVE 1135-1145 MARSEILLE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

P.O. BOX 414944 MIAMI BEACH, FL 33141

FEI Number: 65-0875710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRILL, MARK ESQ 1095 NORTH SHORE DRIVE MIAMI BEACH, FL 33141 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BRILL, RYAN

Address: 1095 NORTH SHORE DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD

Name: WASERSTEIN, RICHARD Address: 913 NORMANDY DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: TD

Name: BRILL, SARA

Address: 1095 NORTH SHORE DRIVE City-St-Zip: MIAMI BEACH, FL 33141

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: RYAN BRILL PD 04/30/2012