2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032885

Entity Name: CLASSIC PROPERTIES (U.S.A.), INC.

Current Principal Place of Business:

LEONARD BLOOM PA 201 S BISCAYNE BLVD STE-3000 MIAMI, FL 33131

Current Mailing Address:

LOEB, BLOCK & PARTNERS LLP 505 PARK AVE, 9TH FLOOR NEW YORK, NY 10022 US

FEI Number: 13-3883736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131 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

FILED Mar 30, 2015

Secretary of State

CC4349480861

Officer/Director Detail:

Title DP Title DS

 Name
 BERKE, HOWARD
 Name
 RASCH, M. STEPHEN

 Address
 505 PARK AVE, 9TH FL
 Address
 505 PARK AVE, 9TH FL

 City-State-Zip:
 NEW YORK NY 10022
 City-State-Zip: NEW YORK NY 10022

Title VP

Name CAWOOD, JOHN

Address 10181 WESTE SAMPLE ROAD, SUITE

208

City-State-Zip: CORAL SPRINGS FL 33065

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.

DP

Electronic Signature of Signing Officer/Director Detail