2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267872

FILED Feb 16, 2011 Secretary of State

Entity Name: FIRST FLORIDA BUILDING CORPORATION

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

1533 SUNSET DRIVE STE 150 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

1533 SUNSET DRIVE STE 150 MIAMI, FL 33143

FEI Number: 59-1005304 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:

MILLER, WILLIAM R 1533 SUNSET DRIVE STE 150 MIAMI, FL 33143 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:
 MILLER, WILLIAM R

 Address:
 1533 SUNSET DRIVE #150

 City-St-Zip:
 MIAMI, FL 33143

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Title: VSTD

Name: MILLER, CATHERINE H Address: 1533 SUNSET DRIVE #150

City-St-Zip: MIAMI, FL 33143

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: CATHERINE MILLER VSTD 02/16/2011