

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 328601

FILED
Jun 16, 2011
Secretary of State

Entity Name: SUMMER HILL APARTMENTS INC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
1500 (DSR)
MIAMI BEACH, FL 33140

New Principal Place of Business:

2655 SOUTH BAYSHORE DRIVE
ATTN: CRAIG MEEK
MIAMI, FL 33133

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
1500 (DSR)
MIAMI, FL 33131 US

New Mailing Address:

2655 SOUTH BAYSHORE DRIVE
ATTN: CRAIG MEEK
MIAMI, FL 33133

FEI Number: 59-1308836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1500 (DSR)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D/P
Name: LIEBERMAN, MARTIN
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1500 (DSR)
City-St-Zip: MIAMI, FL 33131 US

Title: DST
Name: LIEBERMAN, LORNE
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1500 (DSR)
City-St-Zip: MIAMI, FL 33131 US

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: MARTIN LIEBERMAN

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date