2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604164

FILED
Mar 29, 2011
Secretary of State

Entity Name: BENNETT M. LIFTER R.A., INC.

Current Principal Place of Business:

17760 NORTHWEST 2ND AVENUE #200
#200
MIAMI, FL 33169

New Principal Place of Business:

17760 NORTHWEST 2ND AVENUE
#200
MIAMI, FL 33169

Current Mailing Address:

17760 NORTHWEST 2ND AVENUE
#200
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1435012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEDA, JR, ROBINSON
17760 NORTHWEST 2ND AVENUE
#200
MIAMI, FL 33169 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: P
Name: LUCAS, HOWARD
Address: 2121 PONCE DE LEON BLVD, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: WOLIN, NANCY
Address: 1261 97TH STREET
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP
Name: ZEITLIN, SUSAN
Address: 437 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP
Name: LIFTER, AARON
Address: 17760 NORTHWEST 2ND AVENUE #200
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LIFTER-KATES, HILARY
Address: 17760 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

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: HOWARD LUCAS PRES 03/29/2011
Electronic Signature of Signing Officer or Director Date