2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000295

FILED Mar 14, 2011 Secretary of State

Entity Name: THE SECOND HARVEY B. POLLAK LIMITED PARTNERSHIP

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

675 SW 12TH AVE 675 SW 12TH AVE

POMPANO BEACH, FL 33069 SUITE 101

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

675 SW 12TH AVE 675 SW 12TH AVE

POMPANO BEACH, FL 33069 SUITE 101

POMPANO BEACH, FL 33069

FEI Number: 65-0724794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HELLINGER, ANDREW B ESQ 3050 BISCAYNE BLVD. 700W MIAMI, FL 33137 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000063801

Name: POLLAK FAMILY CORP

Address: 2600 ISLAND BLVD., STE. 2304 Address: City-St-Zip: WILLIAMS ISLAND, FL 33160 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HARVEY POLLAK PRES 03/14/2011