

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002475

Entity Name: SBLM ARCHITECTS P.C.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

151 WEST 26TH ST.
2ND FL
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

11430 N. KENDALL DR.
SUITE 310
MIAMI, FL 33176

New Mailing Address:

FEI Number: 13-3723374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JAMES
11430 N. KENDALL DR.
SUITE 310
MIAMI, FL 33176 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: BURDICK, JOSHUA
Address: 151 WEST 26TH ST., 2FL
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: COHEN, JAMES
Address: 11430 N. KENDALL DR., STE 310
City-St-Zip: MIAMI, FL 33176

Title: S
Name: MAGNUSON, PHILIP
Address: 151 WEST 26TH ST., 2 FL
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: LEFANDE, MICHAEL
Address: 151 WEST 26TH ST., 2 FL
City-St-Zip: NEW YORK, NY 10001

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: JAMES COHEN

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date