# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 15, 2011**
**Secretary of State**

DOCUMENT# F07000005323

**Entity Name:** NP 82ND AVE MIAMI INDUSTRIAL, INC.

**Current Principal Place of Business:**

300 CAMPUS DRIVE 3RD FLOOR
FLORHAM PARK, NJ 07932

**New Principal Place of Business:**

40 EAST 52ND STREET
NEW YORK, NY 10022

**Current Mailing Address:**

300 CAMPUS DRIVE 3RD FLOOR
FLORHAM PARK, NJ 07932

**New Mailing Address:**

400 HOWARD STREET
SAN FRANCISCO, CA 94105

**FEI Number: 26-1302763** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: FINELLI, WILLIAM A
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: PCOD
Name: MALITZ, KATHY
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: V
Name: ALEXANDER, JAY
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: HOWERTON, HERMAN H
Address: 400 HOWARD STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP
Name: WEISS, ROBERT
Address: 400 HOWARD STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP
Name: LOEHR, JOHN
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

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: ROBERT WEISS VP 02/15/2011

Electronic Signature of Signing Officer or Director — Date