

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005323

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

40 EAST 52ND STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

400 HOWARD STREET
SAN FRANCISCO, CA 94105

New Mailing Address:

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: VPD
Name: COHEN, ADAM
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

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

Title: VP
Name: WEISS, ROBERT
Address: 400 HOWARD STREET
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date