

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003158

FILED
May 13, 2011
Secretary of State

Entity Name: ROCKEFELLER GROUP BUSINESS CENTERS, INC.

Current Principal Place of Business:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

New Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1500
CORAL GABLES, FL 33134 US

Current Mailing Address:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

New Mailing Address:

FEI Number: 13-3765789 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HACKETT, KEVIN
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: S
Name: LEE, PARKIN
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: D
Name: SILVESTRI, VINCENT
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: V
Name: WATLER, HOWARD
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: T
Name: PALLOTTA, SANFORD
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

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 WATLER

VP

05/13/2011

Electronic Signature of Signing Officer or Director

Date