

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001401

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** THE KLUGER AGENCY HOLDINGS, INC.

**Current Principal Place of Business:**

20801 BISCAYNE BLVD SUITE 203  
AVENTURA, FL 33180

**New Principal Place of Business:**

1200 BRICKELL AVE  
1450  
MIAMI, FL 33131

**Current Mailing Address:**

20801 BISCAYNE BLVD SUITE 203  
AVENTURA, FL 33180

**New Mailing Address:**

1200 BRICKELL AVE  
1450  
MIAMI, FL 33131

**FEI Number:** 27-2088171

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: D  
Name: DICKES, SCOTT B  
Address: 1200 CENTRAL AVE SUITE 300  
City-St-Zip: WILMETTE, IL 60091

Title: DP  
Name: KLUGER, ADAM R  
Address: 1200 BRICKELL AVE, 1450  
City-St-Zip: MIAMI, FL 33131

Title: DST  
Name: WORMLEY, PAUL D  
Address: 1200 CENTRAL AVENUE SUITE 300  
City-St-Zip: WILMETTE, IL 60091

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: ADAM KLUGER

DP

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date