

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 20, 2012
Secretary of State**

DOCUMENT# F11542

Entity Name: ADLER GROUP, INC.

Current Principal Place of Business:

1400 N.W. 107 AVE.
5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 N.W. 107 AVE.
5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2048548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHER, ROBERT M
1400 NW 107TH AVENUE
5TH FL
MIAMI, FL 31172 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/P
Name: ADLER, MATTHEW L
Address: 1400 NW 107 AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: ADLER, DAVID S
Address: 1400 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ADLER, KAREN
Address: 1400 N.W. 107 AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ADLER, SARA
Address: 1400 N W 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DCEV
Name: ADLER, MICHAEL M
Address: 1400 N W 107TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VPST
Name: SMITHER, ROBERT M
Address: 1400 NW 107 AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

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 M. SMITHER

VPST

04/20/2012

Electronic Signature of Signing Officer or Director

Date

04/20/2012 14:37 FAX


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**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**



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To: Division of Corporations

Re: Entity Name: Adler Group, Inc.
Document No.: F11542

We need to add an additional officer to the referenced entity Annual Report Amendment.
Please add the following:

Joel Levy
Vice Chairman (VCH)

Thank you.

1400 NW 107 AVE, 5th FL
Miami, FL 33172

**CARLTON
FIELDS**

Michelle T. DiFilippi
Legal Administrative Assistant

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