

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000036

FILED
Feb 03, 2011
Secretary of State

Entity Name: MERIWETHER PROPERTIES, INC.

Current Principal Place of Business:

LARRY RAPOPORT
30 ROCKEFELLER PLAZA, ROOM 5600
NEW YORK, NY 10112

New Principal Place of Business:

Current Mailing Address:

LARRY RAPOPORT
30 ROCKEFELLER PLAZA, ROOM 5600
NEW YORK, NY 10112

New Mailing Address:

FEI Number: 13-3200729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE SOUTHEAST THIRD AVENUE, SUITE 2600
MIAMI, FL 33131 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: CP
Name: O'NEILL, GEORGE D
Address: 30 ROCKEFELLER PLAZA ROOM 5600
City-St-Zip: NEW YORK, NY

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: GEORGE D O'NEILL

CP

02/03/2011

Electronic Signature of Signing Officer or Director

Date