

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002359

FILED
Mar 29, 2011
Secretary of State

Entity Name: HOUSTON REALTY MANAGEMENT, INC.

Current Principal Place of Business:

210 LIVE OAK BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

C/O KELLOGG PROPERTIES, INC.
570 LEXINGTON AVE, 29TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 76-0016134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STIEGEL, DEBRA
210 LIVE OAK BLVD
CASSELBERRY, FL 32707 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: PT
Name: KLEGER, DAVID S
Address: 1165 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: VPS
Name: ALPERT, DAVID J
Address: 10 WITHINGTON ROAD
City-St-Zip: SCARSDALE, NY 10583

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: STEVEN M KIEL

MRG

03/29/2011

Electronic Signature of Signing Officer or Director

Date