2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93258

Entity Name: SARA DAVID REALTY, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 N. 29TH AVENUE SUITE 101

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

3300 N. 29TH AVENUE SUITE 101

HOLLYWOOD, FL 33020 US

FEI Number: 59-2227150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DAVID, BENNETT L., III
 DAVID, BENNETT L III

 3300 N. 29TH AVENUE #101
 3300 N. 29TH AVENUE #101

 HOLLYWOOD, FL 33020
 US

DAVID, BENNETT L III
3300 N. 29TH AVENUE #101
HOLLYWOOD, FL 33020
US

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: BENNETT L. DAVID, III 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DAVID, BENNETT L III

 Address:
 3300 N 29TH AVENUE STE 101

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: SV

Name: MILLER, ELYSE

Address: 3300 N. 29TH AVENUE #101 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP

 Name:
 DAVID, SARA

 Address:
 3300 N. 29TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: BENNETT L. DAVID, III PD 04/23/2012