

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003556

FILED
Apr 09, 2007
Secretary of State

Entity Name: KOALA MIAMI REALTY HOLDING CO., INC.

Current Principal Place of Business:

C/O J.P. MORGAN CHASE BANK
522 FIFTH AVENUE
NEW YORK, NY 10036 US

New Principal Place of Business:

C/O J.P. MORGAN ASSET MANAGEMENT
245 PARK AVENUE
NEW YORK, NY 10167 US

Current Mailing Address:

C/O J.P. MORGAN CHASE BANK
522 FIFTH AVENUE
NEW YORK, NY 10036 US

New Mailing Address:

P.O. BOX 5005
ATTN: CYNDI QUINTERO
NEW YORK, NY 10163 US

FEI Number: 13-3842315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PFEIFFER, ANNE S
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: DVP () Delete
Name: GILIBERTO, S M JR
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: DVP () Delete
Name: FAXON, KEVIN
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: DP () Delete
Name: GIFFORD, BENJAMIN G
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: DST () Delete
Name: DORT, ALFRED
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: VPS () Delete
Name: CARBONE, MATTHEW
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPAS (X) Change () Addition
Name: QUINTERO, CYNDI P
Address: 245 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: DVP (X) Change () Addition
Name: GILIBERTO, S M JR
Address: 245 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: DVP (X) Change () Addition
Name: FAXON, KEVIN
Address: 245 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: DP (X) Change () Addition
Name: GIFFORD, BENJAMIN G
Address: 245 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: DST (X) Change () Addition
Name: DORT, ALFRED
Address: 245 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: VP (X) Change () Addition
Name: CARBONE, MATTHEW
Address: 245 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10167

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNDI QUINTERO

VPAS

04/09/2007

Electronic Signature of Signing Officer or Director

Date