

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004312

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: BLDG FLORIDA APARTMENT CORP.

**Current Principal Place of Business:**

417 FIFTH AVE  
4TH FLOOR  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

417 FIFTH AVE  
4TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 13-4016455      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD ( ) Delete  
Name: GOLDMAN, LLOYD  
Address: 417 FIFTH AVE  
City-St-Zip: NEW YORK, NY 10016

Title: V ( ) Delete  
Name: GOLDMAN, KATJA  
Address: 417 FIFTH AVE  
City-St-Zip: NEW YORK, NY 10016

Title: S ( ) Delete  
Name: GOLDMAN, DORIAN  
Address: 417 FIFTH AVE  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY BROWN

CONT

03/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date