

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94968

FILED
May 24, 2011
Secretary of State

Entity Name: SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A.

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

100 S.E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

100 S.E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 US

FEI Number: 59-2634231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZMAN, ROBERT A.
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHANTZ, LAWRENCE M
100 S.E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 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: LAWRENCE M. SCHANTZ

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHANTZ, LAWRENCE M
Address: 100 S.E. 2ND STREET, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VSTD
Name: SCHATZMAN, ROBERT A
Address: 1221 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33130

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: LAWRENCE M. SCHANTZ

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date