

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65639

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** FEINBERG REALTY GROUP, INC.

**Current Principal Place of Business:**

16375 N.E. 18TH AVENUE  
301  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

16375 N.E. 18TH AVENUE  
301  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** 65-0100424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POTASH, RICHARD J  
300 N.W. 82ND AVENUE  
PLANTATION, FL 33324 US

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

POTASH, RICHARD J  
133 NW100 AVENUE  
PLANTATION, FL 33324 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:

01/26/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FEINBERG, STEPHEN B  
Address: 16375 N.E. 18TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P, D  
Name: FEINBERG, PHYLLIS B  
Address: 16375 N.E. 18TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEPHEN B. FEINBERG

D

01/26/2010

Electronic Signature of Signing Officer or Director

Date