2008 FOR PROFIT CORPORATION ANNUAL REPORT 3

DOCUMENT # L54884

1. Entity Name BRICKELL XTRA STORAGE, INC.

US



FILED Feb 07, 2008 08:00 A Secretary of State

Principal Place of Business

601 S.W. 8TH ST MIAMI, FL 33130 Mailing Address

2 SOUTH BISCAYNE BLVD SUITE #1742

MIAMI, FL 33131



DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0183428 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

PERTNOY, S 150 W FLAGLER ST STE 2000 MIAMI, FL 33180

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YARUS, GARY 2 SOUTH BISCAYNE BLVD #1742 MIAMI, FL 33131				U00000819373 02/15/08-80078-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WALLACE, MILTON J. 2222 PONCE DE LEON BLVD. CORAL GABLES, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD PERTNOY, SIDNEY M. 150 W FLAGLER ST, STE 2000 MIAMI, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·			
TITLE ·					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURÉ:

NAME STREET ADDRESS CITY-ST-ZIP