

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54884

FILED
Jan 26, 2009
Secretary of State

Entity Name: BRICKELL XTRA STORAGE, INC.

Current Principal Place of Business:

601 S.W. 8TH ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE #1742
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0183428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YARUS, GARY J
2 SOUTH BISCAYNE BOULEVARD
#1742
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: GARY J. YARUS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YARUS, GARY
Address: 2 SOUTH BISCAYNE BLVD #1742
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: WALLACE, MILTON J.,
Address: 2222 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

Title: ASD () Delete
Name: PERTNOY, SIDNEY M.,
Address: 150 W FLAGLER ST, STE 2000
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YARUS, GARY
Address: 2 SOUTH BISCAYNE BLVD #1742
City-St-Zip: MIAMI, FL 33131

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: GARY J YARUS

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date