

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63737

FILED
Jan 12, 2010
Secretary of State

Entity Name: VAMPIRE PROPERTIES, INC.

Current Principal Place of Business:

15TH FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 1570
MIAMI, FL 33131

Current Mailing Address:

15TH FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 1570
MIAMI, FL 33131

FEI Number: 65-0207595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LEWIS, N.
% GILBRIDE, HELLER & BROWN
1 BISCAYNE TOWR, 15 FL, 2 S. BIS. BLVD.
MIAMI, FL 33131 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: D
Name: BROWN, LEWIS N.
Address: ONE BISCAYNE TOWER, 15 FL
City-St-Zip: MIAMI, FL 33131 US

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: LEWIS N. BROWN

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date