

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16382

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE FORTRESS - MIAMI CORPORATION

Current Principal Place of Business:

ONE DESIGN CENTER PLACE
SUITE 715
BOSTON, MA 02210

New Principal Place of Business:

1629 NE 1ST AVENUE
MIAMI, FL 33132

Current Mailing Address:

ONE DESIGN CENTER PLACE
SUITE 715
BOSTON, MA 02210

New Mailing Address:

FEI Number: 59-2546247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, KIM
1630 N.E. 1ST AVENUE
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: D
Name: THORNE, SIGRID P
Address: ONE DESIGN CENTER PLACE #715
City-St-Zip: BOSTON, MA 02210

Title: PD
Name: THORNE, LADD M
Address: ONE DESIGN CENTER PLACE #715
City-St-Zip: BOSTON, MA 02210

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: LADD M THORNE

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date