2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005581

FILED Feb 17, 2011 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MANAGING PARTNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

312 MINORCA AVE. 201 SOUTH BISCAYNE BOULEVARD, SUITE 1000

CORAL GABLES, FL 33134 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

312 MINORCA AVE. 201 SOUTH BISCAYNE BOULEVARD, SUITE 1000

CORAL GABLES, FL 33134 MIAMI, FL 33131

FEI Number: 06-1672166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATRICIOS, LEON N MR.
312 MINORCA AVE.
GARCIA-LINARES, MANUEL MR.
201 SOUTH BISCAYNE BOULEVARD, SUITE 1000

CORAL GABLES, FL 33134 US 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: MGL 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: GARCIA-LINARES, MANUEL

Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 1000

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: COLE, JAMIE

Address: 200 E BROWARD BLVD STE 1900 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S

Name: SILVERGLATE, SPENCER
Address: 799 BRICKELL PLZ STE 900

City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MGL P 02/17/2011