

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008414

FILED
Feb 25, 2010
Secretary of State

Entity Name: MIAMI AIRPORT CENTER ASSOCIATION, INC.

Current Principal Place of Business:

7500 NW 25TH STREET
#112
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

C/O HUDSON REALTY CAPITAL LLC
250 PARK AVE S. 3RD FLR
NEW YORK, NY 10003

FEI Number: 42-1714040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENABAD, CORALEE G
235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HUDSON REALTY CAPITAL LLC
100 NE 23RD STREET
WILTON MANORS, FL 33305 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: SARAH SUTHER

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSSIGNOL, MARYANN
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MD
Name: SUTHER, SARAH
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: SARAH SUTHER

MD

02/25/2010

Electronic Signature of Signing Officer or Director

Date