

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 16, 2010
Secretary of State

DOCUMENT# N06000008414

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:**7500 NW 25TH STREET
#114
MIAMI, FL 33122**Current Mailing Address:**C/O HUDSON REALTY CAPITAL LLC
250 PARK AVE S. 3RD FLR
NEW YORK, NY 10003**New Mailing Address:**COLLIERS ABOOD WOOD FAY
95 MERRICK WAY #380
CORAL GABLES, FL 33134**FEI Number:** 42-1714040**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HUDSON REALTY CAPITAL LLC
100 NE 23RD STREET
WILTON MANORS, FL 33305 US**Name and Address of New Registered Agent:**COLLIERS ABOOD WOOD FAY
95 MERRICK WAY
380
CORAL GABLES, FL 33134 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: JOSEPH T. ROBINSON

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUTHER, SARAH
Address: 7500 NW 25 STREET #114
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: MILLER, GRACE
Address: 7500 NW 25 STREET #114
City-St-Zip: MIAMI, FL 33122

Title: S
Name: ROSSIGNOL, MARYANN
Address: 7500 NW 25 STREET #114
City-St-Zip: MIAMI, FL 33122

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

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date