2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000008921

Apr 25, 2011 Secretary of State

Entity Name: 17TH STREET CAUSEWAY ALLIANCE, INC.

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

1300 SE 17TH ST.

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

PO BOX 461090

FORT LAUDERDALE, FL 33346 US

FEI Number: 27-0919561 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:

MIHAIU, GEORGE M SMITH, BRIAN 600 W. LAS OLAS BLVD. 6300 NE 1ST AVE #1602 THIRD FLOOR

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33334 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: BRIAN SMITH 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JOHNSON, BEN

Address: POST OFFICE BOX 461090 City-St-Zip: FORT LAUDERDALE, FL 33346

Title: VD

Name: LIEBERMAN, LAURA
Address: POST OFFICE BOX 461090
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: VD

Name: FRENCH, MIKE

Address: POST OFFICE BOX 461090 City-St-Zip: FORT LAUDERDALE, FL 33346

Title: VD

Name: ELLIS, EUGENIA

Address: POST OFFICE BOX 461090 City-St-Zip: FORT LAUDERDALE, FL 33346

Title: TR

Name: SMITH, BRIAN

Address: POST OFFICE BOX 461090 City-St-Zip: FORT LAUDERDALE, FL 33346

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: BRIAN SMITH TR 04/25/2011