2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001884

FILED Mar 02, 2011 Secretary of State

Entity Name: MIAMI ENTERTAINMENT DISTRICT ASSOCIATION INC

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

500 N.W. 2ND AVE., STE 01-2658 MIAMI, FL 33101 US

Current Mailing Address: New Mailing Address:

PO BOX 01-2658 MIAMI, FL 33101

FEI Number: 27-1971922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EATON, TIFFANY J ESQ. 225 S 21 AVENUE HOLLYWOOD, FL 33020

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NUNEZ, JORGE Address: PO BOX 01-2658 City-St-Zip: MIAMI, FL 33101

Title: VP

Name: SLYDER, MICHAEL Address: PO BOX 01-2658 City-St-Zip: MIAMI, FL 33101

Title: S, T

Name: MILLER, SETH
Address: PO BOX 01-2658
City-St-Zip: MIAMI, FL 33101

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: SETH MILLER S 03/02/2011