2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 04, 2010 DOCUMENT# N25169 Secretary of State

Entity Name: MIAMI BEACH ERUV COUNCIL, INC.

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

4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. 660

1400

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. 1400

660

MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 65-0041114 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:

GALBUT, ABRAHAM A WASSERMAN, SETH A 4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. 1400 660 MIAMI, FL 33137 US MIAMI, FL 33137 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.

07/04/2010 SIGNATURE: SETH WASSERMAN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WASSERMAN, SETH Name: Address: 800 W 42ND ST APT 4A City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: FROHLINGER, STAN Address: 4550 N JEFFERSON AVE. City-St-Zip: MIAMI BEACH, FL 33140

Title:

LEFKOWITZ, MICHAEL Name: 4770 BISCAYNE BLVD. 660 Address:

City-St-Zip: MIAMI, FL 33137

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 WASSERMAN Ρ 07/04/2010