2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38192

FILED Jan 11, 2012 Secretary of State

Entity Name: 360 BUILDING, INC., A CONDOMINIUM

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

360 MERIDIAN AVE

2B

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

360 MERIDIAN AVE

2B

MIAMI BEACH, FL 33139 US

FEI Number: 65-0263031 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:

GRECO, LAWRENCE GRECO, LAWRENCE 360 MERIDIAN AVE 360 MERIDIAN AVE

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MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: LAWRENCE GRECO 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GONZALEZ, GERARDO
Address: 360 MERIDIAN AVE 4D
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS

 Name:
 FRINGS, ANDRE

 Address:
 360 MERIDIAN AVE 6A

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: DVP

Name: ORTEGA, MANUEL
Address: 360 MERIDIAN AVE 3C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DPT

 Name:
 GRECO, LAWRENCE

 Address:
 360 MERIDIAN AVE 6E

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: D

Name: COINER, CHARLIE
Address: 360 MERIDIAN AVE 2E
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LAWRENCE GRECO DPT 01/11/2012