2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002502

FILED Jan 05, 2011 Secretary of State

Entity Name: JEWISH MUSEUM OF FLORIDA PROPERTIES, INC.

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

301 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

301 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 65-1003091 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:

 SIMON, GARY P
 9100 SO. DADELAND BLVD.
 9500 SO. DADELAND BLVD.

 SUITE 504
 SUITE 708

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GILLER, IRA

Address: 301 WASHINGTON AVENUE City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D

Name: LEVINE, NORMAN

Address: 301 WASHINGTON AVENUE City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D

Name: ZERIVITZ, MARCIA
Address: 301 WASHINGTON AVENUE
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: MARCIA ZERIVITZ D 01/05/2011