2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100472

Entity Name: TREE TOP APTS, INC.

FILED Apr 30, 2012 Secretary of State

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

5101 COLLINS AVENUE 6701 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5101 COLLINS AVENUE 6701 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140

FEI Number: 65-0629721 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:

ZARETSKY, LOUIS D
555 N.E. 15TH STREET
501 SUITE 100
502 MIAMI, FL 33132 US

ZARETSKY, LOUIS D
2915 BISCAYNE BLVD.
SUITE 300
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.

SIGNATURE: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERUELO, BELINDA
Address: 5101 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: V

Name: MERUELO, RICHARD
Address: 5101 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELINDA MERUELO P 04/30/2012