

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011559

FILED
Apr 29, 2011
Secretary of State

Entity Name: FORTY ONE SQUARE - KEY BISCAYNE, INC.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 50
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 50
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 50
FORT LAUDERDALE, FL 33304

New Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 50
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-1103909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
SUITE 50
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: PD
Name: LAPLANA, LUIS
Address: 915 MIDDLE RIVER DRIVE, SUITE 50
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD
Name: LAPLANA, PATRICIA
Address: 915 MIDDLE RIVER DRIVE, SUITE 50
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: STD
Name: BIGOTT, ANA
Address: 915 MIDDLE RIVER DRIVE, SUITE 50
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ANA MARIA BIGOTT

MGMB

04/29/2011

Electronic Signature of Signing Officer or Director

Date