

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031070

Entity Name: 16485 MIAMI BEACH, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1675 N MILITARY TRAIL
5TH FLOOR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O CBIZ GOLDSTEIN LEWIN
1675 N. MILITARY TRL., 5TH FL.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1092006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & KEOPOLD, P.A.
20801 BISCAYNE BLVD SUITE 501
AVENTURA, FL 33180 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: D
Name: MEDERER, VICTORIA
Address: 16485 COLLINS AVE., #531
City-St-Zip: SUNNY ISLES, FL 33160

Title: T
Name: WITTIG, CHRISTOPHER
Address: 1675 N MILITARY TRAIL - 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33486

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: CHRISTOPHER WITTIG

TRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date