

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071235

FILED
Feb 28, 2011
Secretary of State

Entity Name: KOLLEL GRADUATE STUDENT HOUSING, INC.

Current Principal Place of Business:

4000 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

4000 ALTON ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4000 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

4000 ALTON ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-0278128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, IRA
4000 ALTON ROAD
MIAMI, FL 33140 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: P
Name: ZWEIG, YITZCHAK R.
Address: 2033 N BAY RD
City-St-Zip: MIAMI, FL 33140 US

Title: VPT
Name: HILL, IRA N R.
Address: 4000 ALTON ROAD
City-St-Zip: MIAMI, FL 33140 US

Title: S
Name: SIMON, MILTON RABBI
Address: 4000 ALTON ROAD
City-St-Zip: MIAMI, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA N. HILL

VPDT

02/28/2011

Electronic Signature of Signing Officer or Director

Date