2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011026

Entity Name: BRUCE A. KATZEN, P.A.

FILED Jun 14, 2011 Secretary of State

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

201 S. BISCAYNE BLVD 1700 MIAMI CENTER, 201 S. BISCAYNE MIAMI, FL 33131

SUITE 1700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD 1700 MIAMI CENTER, 201 S. BISCAYNE SUITE 1700 MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 05-0553113 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:

KATZEN, BRUCE 201 S. BISCAYNE BOULEVARD 17TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

KATZEN, BRUCE A Name:

201 S. BISCAYNE BLVD., SUITE 1700 Address:

City-St-Zip: MIAMI, FL 33131 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: BRUCE A. KATZEN **PSD** 06/14/2011