2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022120

Entity Name: ALV ST. JOHNS 2, INC.

FILED Jan 10, 2011 Secretary of State

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

800 BRICKELL AVENUE PENTHOUSE 1 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 BRICKELL AVENUE PENTHOUSE 1 MIAMI, FL 33131

FEI Number: 20-3076165 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:

TRACY, GRANVIL M
ONE SE 3RD AVE., STE 3100
MIAMI, FL 33131
US

TRACY, GRANVIL M
800 BRICKELL AVE.
PENTHOURSE 1
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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRACY, GRANVIL M

Address: 800 BRICKELL AVE PENTHOUSE 1

City-St-Zip: MIAMI, FL 33131

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: GRANVIL TRACY MGR 01/10/2011