

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134643

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: BININGTON HOLDING COMPANY

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 BRICKELL AVENUE  
600  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE  
600  
MIAMI, FL 33131

FEI Number: 20-2458479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAJANDAS, RICARDO ESQ.  
1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PBYA CORPORATE SERVICES, LLC  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KHIANI, DEEPA  
Address: 1000 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: SAINT-REMY, PRIYA  
Address: 1000 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: VPD  
Name: SAINT-REMY, CHARLES L  
Address: 1000 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: AS  
Name: BAJANDAS, RICARDO ESQ.  
Address: 1000 BRICKELL AVENUE, SUITE 600  
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: RICARDO BAJANDAS, ESQ.

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date