

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024410

FILED
Feb 10, 2011
Secretary of State

Entity Name: JEFFERSON PROPERTIES, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 43-2042235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VODA, TIMOTHY
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: PD
Name: WINDLE, DARRELL R
Address: 1918 W LELAND
City-St-Zip: CHICAGO, IL 60640

Title: SD
Name: VODA, TIMOTHY J
Address: 701 4TH STREET STE 101
City-St-Zip: MIAMI BEACH, FL 33139

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: TIMOTHY VODA

SD

02/10/2011

Electronic Signature of Signing Officer or Director

Date