

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007615

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: 11500 NW 117 WAY BUILDING CORPORATION

## Current Principal Place of Business:

819 SOUTH FEDERAL HIGHWAY, STE. 300  
STUART, FL 34994

## New Principal Place of Business:

9845 N.W. 118TH WAY  
MEDLEY, FL 33178

## Current Mailing Address:

819 SOUTH FEDERAL HIGHWAY, STE. 300  
STUART, FL 34994

## New Mailing Address:

9845 N.W. 118TH WAY  
MEDLEY, FL 33178

FEI Number: 30-0295927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUMMO, ROSEMARIE  
819 SOUTH FEDERAL HIGHWAY, STE. 300  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

REINER, SAMUEL B II  
9100 SOUTH DADELAND BLVD.  
SUITE 901  
MIAMI, FL 33156 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: SAMUEL B. REINER, II

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: JOHNSON, MICHAEL P.  
Address: 819 SOUTH FEDERAL HIGHWAY, STE. 300  
City-St-Zip: STUART, FL 34994

Title: VPS ( ) Delete  
Name: FRISCH, SIDNEY JR.  
Address: 14 N. PEORIA STREET, STE. 2E  
City-St-Zip: CHICAGO, IL 60607

Title: S (X) Delete  
Name: ZUMMO, ROSEMARIE  
Address: 819 SOUTH FEDERAL HIGHWAY, STE. 300  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FERNANDEZ, JORGE  
Address: 9845 N.W. 118TH WAY  
City-St-Zip: MEDLEY, FL 33178 US

Title: PSD (X) Change ( ) Addition  
Name: KOCIK, JUREK  
Address: 9845 N.W. 118TH WAY  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL B. REINER, II

RA

01/07/2008

Electronic Signature of Signing Officer or Director

Date