

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101204

FILED
Jan 06, 2011
Secretary of State

Entity Name: CANPARTNERS REALTY (FLORIDA), INC.

Current Principal Place of Business:

2000 AVENUE OF THE STARS
11TH FLOOR
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

2000 AVENUE OF THE STARS
11TH FLOOR
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 95-4484332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: EVENSEN, R. CHRISTIAN B
Address: 2000 AVENUE OF THE STARS, 11TH FLR
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: JULIS, MITCHELL R
Address: 2000 AVENUE OF THE STARS, 11TH FLR
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: TURNER, K. ROBERT
Address: 2000 AVENUE OF THE STARS, 11TH FLR
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: FRIEDMAN, JOSHUA S
Address: 2000 AVENUE OF THE STARS, 11TH FLR
City-St-Zip: LOS ANGELES, CA 90067

Title: D
Name: COHEN, KENNETH
Address: 119 WEST 57TH STREET, SOUTH
City-St-Zip: NEW YORK, NY 10019

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: CHRIS EVENSEN

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date