2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167260

Entity Name: BURSTYN PROPERTIES, INC.

FILED Jan 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 306 NE 125 STREET SUITE 101 NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address: 306 NE 125 STREET** SUITE 101 NORTH MIAMI, FL 33161 FEI Number: 20-3895374 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: SCHUMER, KARL J ESQ. 18851 NE 29 AVE HARBOUR CENTER, SUITE 700 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BURSTYN, DAVID

 Address:
 360 NE 125 STREET # 101

 City-St-Zip:
 NORTH MIAMI, FL 33161

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: DAVID BURSTYN P 01/28/2011