

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2010
Secretary of State**

DOCUMENT# P06000057509

Entity Name: SOLIVITA PROPERTIES INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4748899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL 33134 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: YUNES, HENRY
Address: 201 ALHAMBRA CIRCLE, 12TH
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: ANDREWS, BRIAN L
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSD
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: COHN, MARTIN A
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VTD
Name: KOTLER, RANDY L
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANITA I KERRIGAN

VSD

12/20/2010

Electronic Signature of Signing Officer or Director

_____ Date