

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000661

FILED
Apr 29, 2011
Secretary of State

Entity Name: JVR INVESTMENTS 41ST STREET, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
STE 1600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
STE 1600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1674695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET 6TH FLOOR
MIAMI, FL 33130 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: DP
Name: RESSLER, JEFFREY
Address: 169 EAST FLAGLER STREET STE 1600
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: RESSLER, VIVIEN
Address: 169 EAST FLAGLER STREET STE 1600
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: LINDENFELD, DANYA
Address: 169 EAST FLAGLER STREET STE 1600
City-St-Zip: MIAMI, FL 33131

Title: T
Name: RESSLER, GARY
Address: 169 EAST FLAGLER STREET STE 1600
City-St-Zip: MIAMI, FL 33131

Title: S
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD STREET SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

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: GARY RESSLER

T

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date