

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000050

FILED
Apr 30, 2010
Secretary of State

Entity Name: HOLLY SIME REALTY OF MIAMI INC

Current Principal Place of Business:

370 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 450
CORAL GABLES, FL 33146

Current Mailing Address:

370 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 450
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, XIMENA
370 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIS, JIM
4000 PONCE DE LEON BLVD., SUITE 450
CORAL GABLES, FL 33146 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: JIM DAVIS

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIME, SCOTT K
Address: 4000 PONCE DE LEON BLVD., SUITE 450
City-St-Zip: CORAL GABLES, FL 33146

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: SCOTT K. SIME

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date