

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000000050

FILED
May 12, 2010
Secretary of State

Entity Name: HOLLY SIME REALTY OF MIAMI INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3968377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JIM
4000 PONCE DE LEON BLVD., SUITE 450
CORAL GABLES, FL 33146 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: P
Name: HOLLY, WILLIAM H
Address: 4000 PONCE DE LEON BLVD., SUITE 450
City-St-Zip: CORAL GABLES, FL 33146

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

Title: T
Name: HOLLY, WILLIAM H
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: WILLIAM HOLLY

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date