

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000000050

FILED
May 12, 2011
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:

1825 PONCE DE LEON
SUITE 431
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

1825 PONCE DE LEON
SUITE 431
CORAL GABLES, FL 33134

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:

DAVIS, JIM
405 NE 99TH STREET
MIAMI SHORES, FL 33138 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

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, JIM H
Address: 1825 PONCE DE LEON SUITE 431
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: SIME, SCOTT K
Address: 1825 PONCE DE LEON BLVD SUITE 431
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: JIM DAVIS

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date