2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011354

Entity Name: BRENT A. FRIEDMAN, P.A.

FILED Aug 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1170 KANE CONCOURSE, SUITE 300 2 SOUTH BISCAYNE BLVD. BAY HARBOUR ISLANDS, FL 33154

SUITE 200

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1170 KANE CONCOURSE, SUITE 300 2 SOUTH BISCAYNE BLVD. BAY HARBOUR ISLANDS, FL 33154

SUITE 200 MIAMI, FL 33131

FEI Number: 26-4241356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, BRENT A FRIEDMAN, BRENT A 1170 KANE CONCOURSE, SUITE 300 2 SOUTH BISCAYNE BLVD BAY HARBOUR ISLANDS, FL 33154 US SUITE 2100

MIAMI, FL 33131 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: BRENT A. FRIEDMAN 08/04/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FRIEDMAN, BRENT A Name:

2 SOUTH BISCAYNE BLVD., SUITE 2100 Address:

City-St-Zip: MIAMI, FL 33131

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: BRENT A. FRIEDMAN **PRES** 08/04/2010