

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033261

FILED
Apr 27, 2012
Secretary of State

Entity Name: MERKIN REALTY, INC

Current Principal Place of Business:

7300 SW 140 AV
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7300 SW 140 AV
MIAMI, FL 33183

New Mailing Address:

16950 N BAY ROAD
508
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4708037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, PAULA
7300 SW 140 AV
MIAMI, FL 33183 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: MORGENSTERN, PAULA
Address: 7300 SW 140 AV
City-St-Zip: MIAMI, FL 33183

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: PAULA MORGENSTERN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date