

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102619

FILED  
Apr 02, 2010  
Secretary of State

**Entity Name:** DESTINATION MIAMI MANAGEMENT, INC.

**Current Principal Place of Business:**

11777 SAN VINCENTE BLVD., STE 900  
LOS ANGELES, CA 90049

**New Principal Place of Business:**

11777 SAN VINCENTE BLVD  
STE. 900  
LOS ANGELES, CA 90049

**Current Mailing Address:**

11777 SAN VINCENTE BLVD., STE 900  
LOS ANGELES, CA 90049

**New Mailing Address:**

11777 SAN VINCENTE BLVD  
STE. 900  
LOS ANGELES, CA 90049

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: PECK, CHARLES S  
Address: 10333 E. DRY CREEK RD., #450  
City-St-Zip: ENGLEWOOD, CO 80112

Title: D  
Name: POLADIAN, AVEDICK B  
Address: 11777 SAN VINCENTE BLVD., #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: T  
Name: MCINTEE, KATHLEEN R  
Address: 10333 E. DRY CREEK RD., #450  
City-St-Zip: ENGLEWOOD, CO 80112

Title: SAVP  
Name: TANAKA, DONA  
Address: 11777 SAN VINCENTE BLVD., STE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: SVP  
Name: WETHE, WILLIAM T  
Address: 11777 SAN VINCENTE BLVD., STE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: SVPA  
Name: PENNYA, SALVE A  
Address: 11777 SAN VINCENTE BLVD., STE 900  
City-St-Zip: LOS ANGELES, CA 90049

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: DONA TANAKA

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04/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date