2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102761

Entity Name: ADAM F. HAIMO, P.A.

FILED Jan 13, 2011 Secretary of State

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

2500 WACHOVIA FINANCIAL CENTER 1450 BRICKELL AVE 23 FLOOR

200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 MIAMI, FL 331315340

Current Mailing Address: New Mailing Address:

2500 WACHOVIA FINANCIAL CENTER 1450 BRICKELL AVE 23 FLOOR

200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 MIAMI, FL 331315340

FEI Number: 27-1561177 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:

HAIMO, ADAM F
200 SOUTH BISCAYNE BOULEVARD
SUITE 2500
MIAMUEL 33131
HS

SUITE 2500 MIAMI, FL 33131 US MIAMI, FL 331315340 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: 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HAIMO, ADAMA F

Address: 1450 BRICKELL AVE 23 FLOOR

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: ADAM F HAIMO PRES 01/13/2011