

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092057

Entity Name: NICK LOEB COMPANY

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

16133 VENTURA BLVD
SUITE 425
ENCINO, CA 91436

New Mailing Address:

16133 VENTURA BLVD
SUITE 450
ENCINO, CA 91436

FEI Number: 27-3944920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEB, NICHOLAS M
10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441 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: PSTD
Name: LOEB, NICHOLAS M
Address: 10 FAIRWAY DRIVE, SUITE 210
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NICHOLAS M. LOEB

PSTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date