2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086283

Entity Name: 7251 BUCKS LANE, INC.

FILED Jan 31, 2012 Secretary of State

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

2030 SOUTH DOUGLAS ROAD SUITE 210 CORAL GABLES, FL 33134 U

Current Mailing Address: New Mailing Address:

2030 SOUTH DOUGLAS ROAD SUITE 210 CORAL GABLES, FL 33134 US

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

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

WARREN R. TRAZENFELD, P.A. 2030 SOUTH DOUGLAS ROAD SUITE 210 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: TRAZENFELD, WARREN R

Address: 2030 SOUTH DOUGLAS ROAD, SUITE 210

City-St-Zip: CORAL GABLES, FL 33134 US

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: WARREN R. TRAZENFELD PDTS 01/31/2012