2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16853

FILED Apr 14, 2011 Secretary of State

Entity Name: BROTHERS PROPERTY MANAGEMENT CORPORATION

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

2 ALHAMBRA PLAZA

SUITE 1280

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2 ALHAMBRA PLAZA SUITE 1280

CORAL GABLES, FL 33134 US

FEI Number: 59-2840294 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:

LUBAN, KENNETH A 35 OCEAN REEF DRIVE SUITE 200 KEY LARGO, FL 33037 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: DVT

Name: FULLER, STEPHEN M
Address: 2 ALHAMBRA PLAZA STE 1280
City-St-Zip: CORAL GABLES, FL 33134

Title: DP

Name: FULLER, VICTOR L

Address: 2 ALHAMBRA PLAZA STE 1280 City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: LUBAN, KENNETH A

Address: 35 OCEAN REEF DRIVE STE 200

City-St-Zip: KEY LARGO, FL 33037

Title: [

Name: MARCIAN, DOUGLAS F Address: 301 E 4TH STREET City-St-Zip: CINCINNATI, OH 45202

Title: AS

Name: BERAHA, STEPHEN C Address: 301 E 4TH STREET City-St-Zip: CINCINNATI, OH 45202

Title:

Name: VONDERHAAR, DANIEL J Address: 301 E 4TH STREET City-St-Zip: CINCINNATI, OH 45202

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: STEPHEN C BERAHA AS 04/14/2011