

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006264

FILED
Apr 18, 2012
Secretary of State

Entity Name: ADLER PROPERTIES, INC.

Current Principal Place of Business:

1400 NW 107 AVE
5TH FLOOR
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1400 NW 107 AVE
5TH FLOOR
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0377665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHER, ROBERT M
1400 NW 107TH AVE 5TH FLOOR
MIAMI, FL 33172 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: DPCE
Name: ADLER, MICHAEL M
Address: 1400 NW 107 AVE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: HARRIS, BRETT W
Address: 1400 NW 107 AVE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: ADLER, MATTHEW L
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SMITHER, ROBERT M
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: VP/T
Name: SMITHER, ROBERT
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: ROBERT M. SMITHER

VPTS

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date