

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000104

Entity Name: STEVEN E. SIFF, P.A.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

% MCDERMOTT WILL & EMERY
201 S. BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

333 AVENUE OF THE AMERICAS
4500
MIAMI, FL 33131 43

Current Mailing Address:

% MCDERMOTT WILL & EMERY
201 S. BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 33131

New Mailing Address:

333 AVENUE OF THE AMERICAS
4500
MIAMI, FL 33131

FEI Number: 65-0466638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFF, STEVEN E
% MCDERMOTT WILL & EMERY
201 S. BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIFF, STEVEN E
333 AVENUE OF THE AMERICAS
4500
MIAMI, FL 33131 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIFF, STEVEN E
Address: 333 AVENUE OF THE AMERICAS
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: STEVEN E. SIFF

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date