2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053221

Entity Name: ADLER DEVELOPMENT, INC.

FILED Feb 23, 2011 Secretary of State

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

1400 N.W. 107 AVE. 5TH FLOOR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1400 N.W. 107 AVE. 5TH FLOOR MIAMI, FL 33172

FEI Number: 65-0541691 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:

ADLER, LINDA K
C/O CFRA, LLC
4221 W. BOY SCOUT BLVD, SUITE 1000
TAMPA, FL 33607 US

SMITHER, ROBERT M
1400 NW 107TH AVENUE
5TH FL
MIAMI, FL 33172 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: ROBERT M. SMITHER 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EVP

Name: ADLER, MATTHEW L Address: 1400 N W 107TH AVE City-St-Zip: MIAMI, FL 33172

Title: DP

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 N.W. 107 AVE.

 City-St-Zip:
 MIAMI, FL 33172

Title: EVP

 Name:
 ADLER, DAVID

 Address:
 1400 N.W. 107 AVE.

 City-St-Zip:
 MIAMI, FL 33172

Title: S

 Name:
 SMITHER, ROBERT M

 Address:
 1400 N.W. 107 AVE.

 City-St-Zip:
 MIAMI, FL 33172

Title: EVP

Name: TOMBARI, JOHN
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: MICHAEL M. ADLER DP 02/23/2011