2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054274

Entity Name: MARCI A. RUBIN, ATTORNEY AT LAW, P.A.

FILED Aug 03, 2010 Secretary of State

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

100 S.E. 3RD AVENUE 4000 HOLLYWOOD BOULEVARD

1400 375 S

FT. LAUDERDALE, FL 33394 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

100 S.E. 3RD AVENUE 4000 HOLLYWOOD BOULEVARD

1400 375 S

FT. LAUDERDALE, FL 33394 US HOLLYWOOD, FL 33021 US

FEI Number: 65-0506567 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:

RUBIN, MARCI A

100 S.E. 3RD AVENUE

SUITE 1400

FORT LAUDERDALE, FL 33394 US

RUBIN, MARCI A

4000 HOLLYWOOD BOULEVARD

STE 375 S

HOLLYWOOD, FL 33021 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: MARCI A. RUBIN 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RUBIN, MARCI A

Address: 4000 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33021

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: MARCI A. RUBIN P 08/03/2010