2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002439

Entity Name: ROGER S. ELKIND, P.A.

FILED Feb 24, 2011 Secretary of State

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

2875 NE 191ST STREET , 2875 NE 191ST STREET , 5TH FLOOR SUITE 506

AVENTURA, FL 33180 US AVENTURA, FL 33180 U

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET , 2875 NE 191ST STREET , 5TH FLOOR SUITE 506

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 65-0631010 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:

ELKIND, ROGER S
2875 NE 191ST STREET,
5TH FLOOR
AVENTURA, FL 33180 US
ELKIND, ROGER S
2875 NE 191ST STREET,
SUITE 506
AVENTURA, FL 33180 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELKIND, ROGER S

Address: 2875 NE 191 ST, 5TH FLOOR City-St-Zip: AVENTURA, FL 33180

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: ROGER S. ELKIND D 02/24/2011