2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014301

Entity Name: FIRST COMMERCIAL REALTY, INC.

FILED Apr 27, 2009 Secretary of State

Current Dringing Place of Business				New Principal Place of Business:			
Current Principal Place of Business: New Principal Place of Business: 1400 N.W. 107TH AVENUE 5TH FLOOR MIAMI, FL 33172							
Current Mailing Address:				New Mailing Address:			
1400 N.W. 107TH AVENUE 5TH FLOOR MIAMI, FL 33172							
FEI Number: 65-0083212 FEI Number Applied For () FEI N			FEI Num	mber Not Applicable () Certificate of Status Desired ()			
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
LEVY, JOEL 1400 N.W. 107TH AVENUE MIAMI, FL 33172 US				ADLER, LINDA K 1400 N.W. 107TH AVENUE 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: LINDA K. ADLER				04/27/2009			
Electronic Signature of Registered Agent						Date	<u>,</u>
Election Campaign Financing Trust Fund Contribution ().							
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	DPCE () I ADLER, MICHAE 1400 NW 107TH MIAMI, FL			Title: Name: Address: City-St-Zip:	()	Change () Ac	ldition
Title: Name: Address: City-St-Zip:	DEV () I LEVY, JOEL 1400 NW 107TH MIAMI, FL	Delete AVE		Title: Name: Address: City-St-Zip:	EVP (X) ADLER, MATTH 1400 NW 107Th MIAMI, FL		ddition
Title: Name: Address: City-St-Zip:	AST () I LEVY, JOEL 1400 NW 107TH MIAMI, FL	Delete AVE		Title: Name: Address: City-St-Zip:	EVP (X) HARRIS, BRET 1400 NW 107TH MIAMI, FL		ddition
Title: Name: Address: City-St-Zip:	DEV (X) ADLER, MATTHE 1400 NW 107TH MIAMI, FL 3317	W L AVE		Title: Name: Address: City-St-Zip:	()	Change () Ad	ldition
Title: Name: Address: City-St-Zip:	EV (X) HARRIS, BRETT 1400 NW 107TH MIAMI, FL 3317	AVE		Title: Name: Address: City-St-Zip:	()	Change () Ad	ldition
Title: Name: Address: City-St-Zip:	S () I ADLER, LINDA K 1400 N.W. 107TI MIAMI, FL 3317	H AVENUE		Title: Name: Address: City-St-Zip:	()	Change () Ad	ldition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA K. ADLER S 04/27/2009