2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014301

Entity Name: FIRST COMMERCIAL REALTY, INC.

FILED Feb 21, 2011 Secretary of State

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 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 AVE
4TH 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.

in the State of Florida.

SIGNATURE: ROBERT M. SMITHER 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPCE

Name: ADLER, MICHAEL M Address: 1400 NW 107TH AVE

City-St-Zip: MIAMI, FL

Title: EVP

Name: ADLER, MATTHEW L Address: 1400 NW 107TH AVE

City-St-Zip: MIAMI, FL

Title: EVP

Name: HARRIS, BRETT W Address: 1400 NW 107TH AVE

City-St-Zip: MIAMI, FL

Title:

Name: SMITHER, ROBERT M Address: 1400 N.W. 107TH AVENUE

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 DPCE 02/21/2011