2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103200

FILED Jan 27, 2011 Secretary of State

Entity Name: BERNICE ORKIN KAYE FAMILY CORPORATION

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

201 S BISCAYNE BLVD SUITE 1600(LN) MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD SUITE 1600(LN) MIAMI, FL 33131

FEI Number: 65-0731912 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:

NOSTRO, LOUIS 728 CATALONA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPT

 Name:
 SILVER, ARLENE

 Address:
 6586 DANIEL CT.

 City-St-Zip:
 FORT MYERS, FL 33908

Title: DPS

Name: KAYE, STUART
Address: 1556 SERENITY CIR
City-St-Zip: NAPLES, FL 34110

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: ARLENE SILVER DVPT 01/27/2011