

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104271

FILED
Mar 19, 2012
Secretary of State

Entity Name: WEITZ REALTY INVESTMENTS, INC.

Current Principal Place of Business:

6150 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

7190 SW 87 AVENUE
304
MIAMI, FL 33173

Current Mailing Address:

6150 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

7190 SW 87 AVENUE
304
MIAMI, FL 33173

FEI Number: 65-0803381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZ, MICHAEL A
6150 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WEITZ, MICHAEL A
7190 SW 87 AVENUE
304
MIAMI, FL 33173 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEITZ, MICHAEL
Address: 7190 SW 87 AVENUE #304
City-St-Zip: MIAMI, FL 33173

Title: VS
Name: WEITZ, SARALEE
Address: 7190 SW 87 AVENUE #304
City-St-Zip: MIAMI, FL 33173

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 WEITZ

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date