

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089382

FILED
Apr 29, 2011
Secretary of State

Entity Name: R AND R APARTMENTS, INC.

Current Principal Place of Business:

1095 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

1135-1145 MARSEILLES DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1095 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 414944
MIAMI BEACH, FL 33141

FEI Number: 65-0875710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, MARK ESQ
1095 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: PD
Name: BRILL, RYAN
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD
Name: WASERSTEIN, RICHARD
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD
Name: BRILL, SARA
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: RYAN BRILL

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date