

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010818

FILED
Jan 10, 2011
Secretary of State

Entity Name: SHAMROCK PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

2223 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2223 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0895398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ROBERT
2223 CORAL WAY
MIAMI, FL 33145 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: DP
Name: MEYER, ROBERT
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VDP
Name: GREGORY, WILLIAM
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 331453508

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: ROBERT C MEYER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date