

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62735

Entity Name: THORNTON, DAVIS & FEIN, P.A.

Current Principal Place of Business:

BRICKELL BAYVIEW CENTRE
80 SW 8TH STREET, SUITE 2900
MIAMI, FL 33130

Current Mailing Address:

BRICKELL BAYVIEW CENTRE
80 SW 8TH STREET, SUITE 2900
MIAMI, FL 33130 US

FEI Number: 59-2147846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, BARRY L
80 SW 8TH STREET
SUITE 2900
MIAMI, FL 33130 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

Officer/Director Detail :

Title V
Name LEID, PATRICIA A
Address 80 SW 8TH STREET
City-State-Zip: MIAMI FL 33130

Title PD
Name DAVIS, BARRY L
Address 80 S.W. 8TH STREET, SUITE 2900
City-State-Zip: MIAMI FL 33130

Title SD
Name THORNTON, THOMPSON J
Address 80 S.W. 8TH STREET, SUITE 2900
City-State-Zip: MIAMI FL 33130

Title VD
Name FEIN, FREDERICK J
Address 80 S.W. 8TH STREET, SUITE 2900
City-State-Zip: MIAMI FL 33130

Title V
Name HARVEY, HOLLY S
Address 80 S.W. 8TH STREET, SUITE 2900
City-State-Zip: MIAMI FL 33130

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: BARRY L. DAVIS

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date