

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065211

Entity Name: MIAR REALTY, LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVENUE, STE. 1460  
MIAMI, FL 33131

## New Principal Place of Business:

701 BRICKELL AVENUE,  
2040  
MIAMI, FL 33131 US

## Current Mailing Address:

701 BRICKELL AVENUE, STE. 1460  
MIAMI, FL 33131

## New Mailing Address:

701 BRICKELL AVENUE,  
2040  
MIAMI, FL 33131 US

FEI Number: 63-0371391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBERA, JACQUES  
701 BRICKELL AVENUE, STE. 1460  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BARBERA, HERVE  
701 BRICKELL AVENUE,  
2040  
MIAMI, FL 33131 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: HERVE BARBERA

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BARBERA, JACQUES  
Address: 701 BRICKELL AVENUE, STE. 2040  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: BARBERA, HERVE  
Address: 701 BRICKELL AVE STE 2040  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERVE BARBERA

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date