

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083293

FILED
Apr 15, 2011
Secretary of State

Entity Name: GREG MIRMELLI REAL ESTATE, LLC

Current Principal Place of Business:

2120 BAY AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2120 BAY AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, STEWART M
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRMELLI, GREGORY
Address: 2120 BAY AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: LERDA, PAULA V
Address: 20533 BISCAYNE BLVD. #N326
City-St-Zip: AVENTURA, FL 33180

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: GREGORY MIRMELLI

MGR

04/15/2011

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