2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000509

Entity Name: MIAMI REAL ESTATE INVESTMENTS, L.L.C.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3400 NE 192 ST LP4

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3400 NE 192 ST LP4

AVENTURA, FL 33180

FEI Number: 65-1066917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTSZTAIN, PATRICIA 3400 NE 192 ST LP4

AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: ROTSZTAIN, PATRICIA
Address: 3400 NE 192 ST UNIT LP4
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 Statues.

SIGNATURE: PATRICIA ROTSZTAIN PD 04/29/2011