

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000509

FILED
Feb 06, 2012
Secretary of State

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

Current Principal Place of Business:

3400 NE 192 ST
LP4
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3400 NE 192 ST
LP4
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1066917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTSZTAIN, PATRICIA
3400 NE 192 ST
LP4
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SULICHIN, MARIA L
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: MARIA SULICHIN

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OD
Name: SULICHIN, MARIA L
Address: 3400 NE 192 ST UNIT LP4
City-St-Zip: AVENTURA, FL 33180

Title: P
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 Statutes.

SIGNATURE: MARIA SULICHIN

OD

02/06/2012

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