

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001604

FILED
Mar 08, 2004
Secretary of State

Entity Name: MIAMI REALTY SALES SERVICE COMPANY, L.L.C.

Current Principal Place of Business:

18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

212 EAST 47TH ST., 3RD FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 65-0324992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SETH I ESQ.
2500 N. MILITARY TRAIL, SUITE 111
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: GOODSTEIN, STEVEN
Address: 212 EAST 47TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: SHAHAK, MORDECHAY
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: DEMSEY, SHIRLEY
Address: 5577 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DEMSEY, SHIRLEY
Address: 5577 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN GOODSTEIN

MGRM

03/08/2004

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