

-Amended-
**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000001604

1. Entity Name

Miami Realty Sales Service Company, L.L.C.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
18305 Biscayne Boulevard

3. Mailing Address
212 East 47th Street

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.
3rd Floor

City & State
Adventura, Florida

City & State
New York, New York

4. FEI Number 65-0324992

Applied For
Not Applicable

Zip
33160

Country
USA

Zip
10017

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Seth I. Cohen, Esquire

Street Address (P.O. Box Number is Not Acceptable)

2500 N. Military Trail, Suite 111

City Boca Raton

FL Zip Code
33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, or none if applicable

6/19/03
DATE

FEE IS \$50.00

**Make Check Payable to Florida Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

MGRM
Steven Goodstein
212 East 47th Street, 3rd Floor
New York, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

MGRM
Mordechai Shahak
18305 Biscayne Boulevard, #400
Adventura, FL 33160

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
Shirley Demsey
5577 LaGorce Drive
Miami Beach, FL 33140

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AMENDED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2003

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

UBR

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/19/03
Date

212-750-5550
Daytime Phone #

CR2E083B (12/02)



CORPORATION SERVICE COMPANY

L000000001604

ACCOUNT NO. : 072100000032

REFERENCE : 140436 100198A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ ~~51.25~~

ORDER DATE : June 20, 2003

50.00

ORDER TIME : 2:31 PM

ORDER NO. : 140436-005

CUSTOMER NO: 100198A

CUSTOMER: Henry M. Cooper, Esq
Fogel & Cohen Attorneys &
Suite 111
2500 N. Military Trail
Boca Raton, FL 33431

FILED
03 JUN 20 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

6/20

NAME: MIAMI REALTY SALES SERVICE
COMPANY, L.L.C.

XX ANNUAL REPORT/AMENDED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull-EXT#1115

EXAMINER'S INITIALS: _____

mp
NH