

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000509

FILED
Mar 18, 2009
Secretary of State

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

Current Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

3400 NE 192 ST
LP4
AVENTURA, FL 33180

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

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 ()

Name and Address of Current Registered Agent:

ROTSZTAIN, PATRICIA
2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: ROTSZTAIN, PATRICIA
Address: 3400 NE 192 ST UNIT LP4
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA ROTSZTAIN

PD

03/18/2009

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