

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000509

FILED
Mar 30, 2010
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 ()

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:

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 Statutes.

SIGNATURE: PATRICIA ROTSZTAIN

PD

03/30/2010

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