

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026531

FILED
Jul 19, 2005
Secretary of State

Entity Name: MIAMI PARTNERS REALTY, LLC

Current Principal Place of Business:

11402 NW 41STREET
SUITE 219
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 STREET
SUITE 219
MIAMI, FL 33178

New Mailing Address:

FEI Number: 68-0526615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARENAS, JAVIER
4882 NW 108 PASSAGE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARENAS, JAVIER
10949 NW 73 TERRACE
MIAMI, FL 33178 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: JAVIER ARENAS

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARENAS, JAVIER
Address: 4882 NW 108 PASSAGE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MANRIQUE, BERNARDO
Address: 11024 NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANRIQUE, BERNARDO
Address: 11024 NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: ARENAS, JAVIER
Address: 10949 NW 73 TERRACE
City-St-Zip: MIAMI, FL 33178

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: BERNARDO MANRIQUE

MGR

07/19/2005

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