2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026531

Entity Name: MIAMI PARTNERS REALTY, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11402 NW 41 STREET SUITE 219 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11402 NW 41 STREET SUITE 219 MIAMI, FL 33178

FEI Number: 68-0526615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANRIQUE, BERNARDO Address: 11079 NW 72 TERRACE City-St-Zip: MIAMI, FL 33178

Title: MGR

 Name:
 ARENAS, JAVIER

 Address:
 10949 NW 73 TERRACE

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: BERNARDO MANRIQUE MGR 04/28/2010