## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018545

Entity Name: FIRST REALTY OF MIAMI, LLC

FILED Mar 27, 2008 Secretary of State

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

90 ALMEIRA AVE. SUITE 204

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

90 ALMEIRA AVE. SUITE 204

CORAL GABLES, FL 33134 US

FEI Number: 36-4561236 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:

NACHMAN, BRUCE
90 ALMERIA AVE.
SUITE 204
MIAMI, FL 33156 US

NACHMAN, BRUCE
90 ALMERIA AVE.
SUITE 204
MIAMI, FL 33136 US

NACHMAN, BRUCE
90 ALMERIA AVE.
MIAMI, FL 33134 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: BRUCE NACHMAN 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 NACHMAN, GIGI A
 Name:
 NACHMAN, GIGI A

 Address:
 8500 SW 92 STREET
 Address:
 90 ALMERIA AVENUE, SUITE 204

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:
 CORAL GABLES, FL 33134 US

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: GIGI A. NACHMAN MGRM 03/27/2008