

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022560

Entity Name: MIAMI REALITY INVESTORS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

400 PARQUE DRIVE
5
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

5265 S.W. 38TH AVENUE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

400 PARQUE DRIVE
5
ORMOND BEACH, FL 32174 US

New Mailing Address:

1131 BELAIRE DR
DAYTONA BEACH, FL 32118 US

FEI Number: 13-4272842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYARA, SIMON
400 PARQUE DRIVE
5
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MYARA, SIMON
1131 BELAIRE DR
DAYTONA BEACH, FL 32118 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MYARA, ALAIN
Address: 400 PARQUE DR #5
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: MYARA, ALAIN
Address: 400 PARQUE DR #5
City-St-Zip: ORMOND BEACH, FL 32174

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: ALAIN MYARA

MNGM

04/30/2005

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