2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022560

Entity Name: MIAMI REALITY INVESTORS, LLC

FILED Feb 15, 2006 Secretary of State

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

5265 S.W. 38TH AVENUE

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

1131 BELAIRE DR 5265 S.W. 38TH AVENUE

DAYTONA BEACH, FL 32118 US FORT LAUDERDALE, FL 33312 US

FEI Number: 13-4272842 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MMBR () Delete Title: MMBR (X) Change () Addition

 Name:
 MYARA, ALAIN
 Name:
 MYARA, ALAIN

 Address:
 400 PARQUE DR #5
 Address:
 5265 S.W. 38TH AVENUE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAIN MYARA MMB 02/15/2006