

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030823

Entity Name: SBI REALTY, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

6819 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139

Current Mailing Address:

828 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139

FEI Number: 20-0525018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, DIANE
828 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIEBERMAN, DIANE
1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139 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: DIANE LIEBERMAN

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LIEBERMAN, DIANE
Address: 828 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LIEBERMAN, DIANE
Address: 1680 MERIDIAN AVE 102
City-St-Zip: MIAMI BEACH, FL 33139

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: DIANE LIEBERMAN

P

01/28/2008

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