

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042258

FILED
Feb 08, 2006
Secretary of State

Entity Name: MIAMI REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

FEI Number: 42-1608899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 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: GERMAN A SALAZAR

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAVARY, RENEE
Address: 7700 NORTH KENDALL DRIVE, SUITE 809
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAVARY, RENEE
Address: 7700 NORTH KENDALL DRIVE, SUITE 808
City-St-Zip: MIAMI, FL 33156 US

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: RENEE SAVARY

MGR

02/08/2006

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