

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042258

FILED  
May 21, 2007  
Secretary of State

Entity Name: MIAMI REAL ESTATE DEVELOPMENT, LLC

**Current Principal Place of Business:**

7700 NORTH KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156 US

**New Principal Place of Business:**

1457 DREXEL AVENUE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

7700 NORTH KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156 US

**New Mailing Address:**

1457 DREXEL AVENUE  
MIAMI BEACH, FL 33139 US

FEI Number: 42-1608899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SAVARY, RENEE  
1457 DREXEL AVENUE  
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: RENEE SAVARY

05/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SAVARY, RENEE  
Address: 1457 DREXEL AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 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: RENEE SAVARY

MGR

05/21/2007

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