

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074592

Entity Name: MIAMI BEACH REALTY, LLC

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

1680 MERIDIAN AVE  
SUITE 101  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1680 MERIDIAN AVENUE  
SUITE 101  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1680 MERIDIAN AVE  
SUITE 101  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1680 MERIDIAN AVENUE  
SUITE 101  
MIAMI BEACH, FL 33139 US

FEI Number: 73-1721430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.  
5981 N.E. SIXTH AVENUE  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

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:

Title: MGRM  
Name: LAWSON, SUSAN L  
Address: 700 NE 90TH  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM  
Name: CARLISLE, DAVID L  
Address: 700 NE 90TH  
City-St-Zip: MIAMI, FL 33138 US

I hereby 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: SUSAN LAWSON

MGRM

01/05/2011

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