

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI BEACH REALTY, LLC

Current Principal Place of Business:

1680 MERIDIAN AVENUE
SUITE 101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVENUE
SUITE 101
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 73-1721430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DAVID CARLISLE

MGRM

04/30/2012

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