

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035454

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** MIAMI REALTY EXCHANGE LLC

**Current Principal Place of Business:**

4400 N FEDERAL HIGHWAY  
210  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4400 N FEDERAL HIGHWAY  
210  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-2693826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DICRESCENZO, ANGELA  
665 SE 10TH ST.  
#201  
DEERFIELD BEACH, FL 33441 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 ( ) Delete  
Name: PINCUS, MONA  
Address: PO BOX 226  
City-St-Zip: BOCA RATON, FL 33429 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PINCUS MONA

MGMR

04/13/2009

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