

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
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:

DELGADO, ANGELA
665 SE 10TH ST.
#201
DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINCUS, MONA
Address: PO BOX 226
City-St-Zip: BOCA RATON, FL 33429 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: MONA PINCUS

MGMR

04/01/2010

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