

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050230

Entity Name: MIAMI BEACH CONDO SALES, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

439 15TH ST. # 22
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190706
MIAMI BEACH, FL 331190706 US

New Mailing Address:

FEI Number: 09-6542109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGLIORE, JAMES
439 15TH ST. # 22
MIAMI BEACH, FL 331397911 US

Name and Address of New Registered Agent:

MIGLIORE, JAMES
439 15TH ST. # 22
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: _____

Electronic Signature of Registered Agent

02/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIGLIORE, JAMES
Address: 439 15TH ST. # 22
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES MIGLIORE

MGR

02/25/2010

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