

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050230

FILED
Apr 28, 2012
Secretary of State

Entity Name: MIAMI BEACH CONDO SALES, LLC

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 33119 US

New Mailing Address:

FEI Number: 09-6542109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIORE, JAMES
439 15TH ST. # 22
MIAMI BEACH, FL 33139 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: 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

04/28/2012

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