

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055394

Entity Name: MIAMI REAL ESTATE LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
SUITE 2121
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

777 NW 72ND AVE
SUITE 2121
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2967520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIURARU, BEN
777 NW 72ND AVE
SUITE 2121
MIAMI, FL 33126 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 () Delete
Name: CIURARU, BEN
Address: 777 NW 72ND AVE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIURARU, BEN
Address: 777 NW 72ND AVE SUITE 2121
City-St-Zip: MIAMI, FL 33126 US

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: BEN CIURARU

MGR

04/17/2008

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