

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055394

Entity Name: MIAMI REAL ESTATE LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

8000 NW 31 STREET  
SUITE 7  
DORAL, FL 33122 US

## New Mailing Address:

8000 NW 31 STREET  
SUITE 7  
DORAL, FL 33122 US

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:

CIURARU, BEN  
8000 NW 31 STREET  
SUITE 7  
DORAL, FL 33122 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:

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CIURARU, BEN  
Address: 8000 NW 31 STREET, SUITE 7  
City-St-Zip: DORAL, FL 33122 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

04/16/2009

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