

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055394

Entity Name: MIAMI REAL ESTATE LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8000 NW 31 STREET
SUITE 7
DORAL, FL 33122 US

New Principal Place of Business:

8290 NW 27 STREET
SUITE 605
DORAL, FL 33122 US

Current Mailing Address:

8000 NW 31 STREET
SUITE 7
DORAL, FL 33122 US

New Mailing Address:

8290 NW 27 STREET
SUITE 605
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
8000 NW 31 STREET
SUITE 7
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CIURARU, BEN
8290 NW 27 STREET
SUITE 605
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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIURARU, BEN
Address: 8290 NW 27 STREET, SUITE 605
City-St-Zip: DORAL, FL 33122 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: BEN CIURARU

MGR

02/16/2010

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