

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056255

**FILED**  
**Jan 18, 2006**  
**Secretary of State**

**Entity Name:** MIAMI REAL ESTATE INVESTMENT & MANAGEMENT HOLDING LLC

**Current Principal Place of Business:**

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156

**New Principal Place of Business:**

7700 N. KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156

**Current Mailing Address:**

7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156

**New Mailing Address:**

7700 N. KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156

**FEI Number:** 20-2967858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALAZAR, GERMAN A  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

SALAZAR, GERMAN A  
7700 N. KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156 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: GERMAN A. SALAZAR

01/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CORA, ALI NAZMI  
Address: 8306 MILLS DRIVE, #325  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: CORA, HAKAN  
Address: 8306 MILLS DRIVE, #325  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAKAN CORA

MGR

01/18/2006

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