2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114898

Entity Name: MIAMI GROUP REALTY, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 N. FEDERAL HIGHWAY, HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2200 N. FEDERAL HIGHWAY, HOLLYWOOD, FL 33020

FEI Number: 59-3825611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NOSIKOVSKY, DAVID 17555 COLLINS AVE., SUITE 1108 SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOSIKOVSKY, DAVID

Address: 17555 COLLINS AVE., SUITE 1108 City-St-Zip: SUNNY ISLES, FL 33160

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 Statues.

SIGNATURE: DAVID NOSIKOVSKY PRES 02/07/2012