

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120564

FILED
May 01, 2012
Secretary of State

Entity Name: MIAMI SPRINGS REALTY GROUP, LLC

Current Principal Place of Business:

46 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

143 WESTWARD DRIVE
SUITE B
MIAMI SPRINGS, FL 33166

Current Mailing Address:

46 WESTWARD DRIVE
MIAMI, FL 33166

New Mailing Address:

143 WESTWARD DRIVE
SUITE B
MIAMI SPRINGS, FL 33166

FEI Number: 20-3972946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDREM, MICHAEL
46 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

WINDREM, MICHAEL
143 WESTWARD DRIVE
SUITE B
MIAMI SPRINGS, FL 33166 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: MICHAEL WINDREM

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CANAMERO, AUGUSTIN J

Address: 143 WESTWARD DRIVE - SUITE B

City-St-Zip: MIAMI SPRINGS, FL 33166 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: AUGUSTIN CANAMERO

MGRM

05/01/2012

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