

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003977

FILED
May 01, 2009
Secretary of State

Entity Name: MIAMI REAL ESTATE INVESTORS LLC

Current Principal Place of Business:

2520 SW 22 STREET
2-317
MIAMI, FL 33145

New Principal Place of Business:

2520 SW 22 STREET
SUITE 2-317
MIAMI, FL 33145

Current Mailing Address:

2520 SW 22 STREET
2-317
MIAMI, FL 33145

New Mailing Address:

2520 SW 22 STREET
SUITE 2-317
MIAMI, FL 33145

FEI Number: 20-4309280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNS, ROBERT K PRES
2520 SW 22 STREET
2-317
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BURNS, ROBERT K PRES
2520 SW 22 STREET
SUITE 2-317
MIAMI, FL 33145 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: BOB BURNS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BADER, OMER S
Address: 888 NW 27TH AVENUE #7
City-St-Zip: MIAMI, FL 33125

Title: PRES (X) Delete
Name: BURNS, ROBERT K PRES.
Address: 2520 SW 22 STREET,
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BURNS, ROBERT K PRES
Address: 2520 SW 22 STREET SUITE 2-317
City-St-Zip: MIAMI, FL 33145

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

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: BOB BURNS

MR

05/01/2009

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