

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030600

FILED
Apr 24, 2007
Secretary of State

Entity Name: MIAMI INTERNATIONAL REALTY GROUP, LLC

Current Principal Place of Business:

80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

1333 SOUTH MIAMI AVENUE
SUITE 302
MIAMI, FL 33130

Current Mailing Address:

% AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

1333 SOUTH MIAMI AVENUE
SUITE 302
MIAMI, FL 33130

FEI Number: 20-4552184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOMEZ, MANUEL E MGR
1333 SOUTH MIAMI AVE
SUITE 302
MIAMI, FL 33130 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: MANUEL E. GOMEZ

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAGUI, MARTHA C
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: GOMEZ, MANUEL E
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAGUI, MARTHA C
Address: 1333 SOUTH MIAMI AVENUE #302
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: GOMEZ, MANUEL E
Address: 1333 SOUTH MIAMI AVENUE #302
City-St-Zip: MIAMI, FL 33130

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: MANUEL E GOMEZ

MGR

04/24/2007

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