

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048681

FILED
Mar 04, 2010
Secretary of State

Entity Name: SB REALTY INVESTORS, LLC

Current Principal Place of Business:

1455 OCEAN DRIVE
UNIT PH-4
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE
UNIT PH-4
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4872007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLNER, PAUL
1455 OCEAN DRIVE
UNIT PH-4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGRM
Name: WALLNER, PAUL
Address: 1455 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: FOX, NELSON
Address: 500 LAKEVIEW COURT
City-St-Zip: MIAMI BEACH, FL 33140

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: NELSON FOX

MGR

03/04/2010

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