

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048681

FILED  
Feb 02, 2011  
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:

1665 WASHINGTON AVENUE  
4TH FLOOR  
MIAMI BEACH, FL 33139

## Current Mailing Address:

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

## New Mailing Address:

1665 WASHINGTON AVENUE  
4TH FLOOR  
MIAMI BEACH, FL 33139

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: 1665 WASHINGTON AVENUE - 4TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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

02/02/2011

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