

# 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