

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048681

FILED
Jan 04, 2012
Secretary of State

Entity Name: SB REALTY INVESTORS, LLC

Current Principal Place of Business:

PU-1 - 1451 OCEAN DR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1451 OCEAN DR
PU-1
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137 US

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:

WALTERS, ALAN S ESQ
4770 BISCAYNE BLVD
STE 640
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MIRMELLI, ANDREW
1210 MICHIGAN AVE
MIAMI BEACH, FL 33139 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: ANDREW MIRMELLI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRMELLI, ANDREW
Address: 1451 OCEAN DR, PU-1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: GALBUT, RUSSELL W
Address: 1451 OCEAN DR, PU-1
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANDREW MIRMELLI

MGR

01/04/2012

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