

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046005

FILED
Jan 05, 2010
Secretary of State

Entity Name: MIAMI REAL ESTATE INVESTMENTS GROUP, LLC

Current Principal Place of Business:

1505 SW 12 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1505 SW 12 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NAPOLEON
1505 SW 12 STREET
MIAMI, FL 33135 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: MGR
Name: ALVAREZ, NAPOLEON
Address: 1505 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: ALVAREZ, EUMELIA
Address: 1505 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

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: NAPOLEON ALVAREZ

MGR

01/05/2010

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