

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 11, 2010
Secretary of State**

DOCUMENT# L08000068494

Entity Name: MIAMI REAL ESTATE GROUP, LLC

Current Principal Place of Business:

41 SE 5TH STREET
SUITE CU-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE
APT. 2204
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3057286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASION, ANDRES
1000 S POINTE DRIVE
2204
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: ASION, ANDRES
Address: 1000 SOUTH POINTE DRIVE, APT. 2204
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PRISCAL, SUSAN
Address: 41 SE 5TH STREET, CU-1
City-St-Zip: MIAMI, FL 33131

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: ANDRES ASION MGRM 02/11/2010

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