

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082083

FILED
May 01, 2010
Secretary of State

Entity Name: MIAMI BEACH EXCLUSIVE REALTY, LLC

Current Principal Place of Business:

500 BAY VIEW DR
1625
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAY VIEW DR
1625
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 01-0915769 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAMARINA, TATYANA G
500 BAY VIEW DR
1625
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SAMARINA, TATIANA G
500 BAY VIEW DR
1625
SUNNY ISLES BEACH, FL 33160 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: TATIANA SAMARINA

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: SAMARINA, TATIANA G
Address: 500 BAY VIEW DR # 1625
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TATIANA SAMARINA

PT

05/01/2010

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