2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082083

Entity Name: MIAMI BEACH EXCLUSIVE REALTY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 BAY VIEW DR 1625

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

500 BAY VIEW DR 1625

SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0915769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: TATIANA SAMARINA PT 04/29/2011