

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082083

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**Entity Name:** MIAMI BEACH EXCLUSIVE REALTY, LLC

**Current Principal Place of Business:**

251 172 ST # 111  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

251 172 ST  
111  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

251 172 ST # 111  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

251 172 ST  
111  
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:**

SAMARINA, TATIANA  
251 172 ST # 111  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

TATIANA SAMARINA, P.A.  
251 172 ST  
111  
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

02/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PT  
Name: SAMARINA, TATIANA  
Address: 251 172 STREET # 111  
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

02/18/2012

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