

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019078

Entity Name: MIA REAL HOLDINGS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

MOSHE STERN
1446 NW 2ND AVENUE, #101
BOCA RATON, FL 33432

New Principal Place of Business:

5499 N FEDERAL HWY
B
BOCA RATON, FL 33487

Current Mailing Address:

MOSHE STERN
1446 NW 2ND AVENUE, #101
BOCA RATON, FL 33432

New Mailing Address:

MOSHE STERN
5499 N FEDERAL HWY B
BOCA RATON, FL 33487

FEI Number: 26-4344089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHE STERN
2200 NW 2ND AVE
202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOSHE STERN
5499 N FEDERAL HWY
B
BOCA RATON, FL 33487 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: AS

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERN, MOSHE
Address: 5499 N FEDERAL HWY B
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: STERN, AVI
Address: 5499 N FEDERAL HWY B
City-St-Zip: BOCA RATON, FL 33487 US

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: AS

MRGM

03/15/2011

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