2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025588

Entity Name: SUGLIA REALTY MIAMI, LLC

FILED Mar 31, 2011 Secretary of State

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

2570 CORAL LANDINGS BLVD. PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

2570 CORAL LANDINGS BLVD. PALM HARBOR, FL 34684

FEI Number: 27-2070129 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:

ELLIS, SETH E ESQ. C/O ELLIS & GOLDBERG, P.L. 4755 TECHNOLOGY WAY, SUITE 205 BOCA RATON, FL 33431 US ELLIS, SETH E ESQ. C/O ELLIS LAW GROUP, P.L. 4755 TECHNOLOGY WAY, SUITE 205 BOCA RATON, FL 33431 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: 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SUGLIA, LOUIS M Address: 402 BLANCA AVENUE City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: SUGLIA, CATHLEEN C Address: 402 BLANCA AVENUE City-St-Zip: TAMPA, FL 33606

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: SETH E. ELLIS, ESQ. RA 03/31/2011