2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025588

Entity Name: SUGLIA REALTY MIAMI, LLC

FILED Apr 24, 2012 Secretary of State

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

2570 CORAL LANDINGS BLVD. 2102 WEST PLATT STREET PALM HARBOR, FL 34684

SUITE 108

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2570 CORAL LANDINGS BLVD. 2102 WEST PLATT STREET PALM HARBOR, FL 34684

SUITE 108 TAMPA, FL 33606

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

SUGLIA, LOUIS M Name: 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 04/24/2012