

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035796

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIAMI BEACH INTERNATIONAL REALTY LLC

Current Principal Place of Business:

335 OCEAN DRIVE
100
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

335 OCEAN DRIVE
SUITE 100
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5007 N BAY RD
MIAMI BCH, FL 33140 US

New Mailing Address:

FEI Number: 80-0693270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE A ROVER P.A.
5007 N BAY RD
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

THEODORE, ROVER A JR
5007 N BAY RD
MIAMI BCH, FL 33140 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: THEODORE A ROVER JR

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROVER, THEODORE A JR
Address: 5007 N BAY RD
City-St-Zip: MIAMI BCH, FL 33140 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: THEODORE A ROVER JR

MGRM

04/19/2011

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