2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L10000050969

Entity Name: MIA REAL LAKE WORTH HOLDINGS, LLC

Current Principal Place of Business:

2200 NW 2ND AVE
202
BOCA RATON, FL 33431

New Principal Place of Business:

5499 N FEDERAL HWY
B
BOCA RATON, FL 33487

Current Mailing Address:

2200 NW 2ND AVE
202
BOCA RATON, FL 33431

New Mailing Address:

5499 N FEDERAL HWY
B
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIA REAL HOLDINGS, LLC
2200 NW 2ND AVE
202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JORDANA SARRELL PA
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: JORDANA SARRELL 04/19/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: STERN, MOSHE
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 Statues.

SIGNATURE: AVI STERN MGRM 04/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date