

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050969

FILED  
Mar 15, 2012  
Secretary of State

**Entity Name:** MIA REAL LAKE WORTH HOLDINGS, LLC

**Current Principal Place of Business:**

5499 N FEDERAL HWY  
B  
BOCA RATON, FL 33487

**New Principal Place of Business:**

5455 N FEDERAL HWY  
J  
BOCA RATON, FL 33487

**Current Mailing Address:**

5499 N FEDERAL HWY  
B  
BOCA RATON, FL 33487

**New Mailing Address:**

5455 N FEDERAL HWY  
J  
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:**

JORDANA SARRELL PA  
5499 N FEDERAL HWY  
B  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

JORDANA SARRELL PA  
5455 N FEDERAL HWY  
J  
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

03/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STERN, AVI  
Address: 5455 N FEDERAL HWY #J  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM  
Name: STERN, MOSHE  
Address: 5455 N FEDERAL HWY #J  
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: AVI STERN

MGR

03/15/2012

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