

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078038

Entity Name: 305 MIAMI REALTY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8910 SW 142 AVENUE
618
MIAMI, FL 33186

New Principal Place of Business:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131

Current Mailing Address:

8910 SW 142 AVENUE
618
MIAMI, FL 33186

New Mailing Address:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131

FEI Number: 80-0629870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LIONEL N
8910 SW 142 AVENUE
618
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, LIONEL N
1395 BRICKELL AVENUE
800
MIAMI, FL 33131 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, LIONEL N
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PEREZ, MONICA
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: MONICA PEREZ

MGRM

04/29/2011

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