

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089754

Entity Name: REX MIAMI HOUSES LLC

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

## Current Mailing Address:

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

## New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009

## New Mailing Address:

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009

FEI Number: 99-0360988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHLAIN, CESAR  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT  
1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

04/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FLIGLER, HERNAN  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR  
Name: RUBEL, ARIEL  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANADALE BEACH, FL 33009

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: HERNAN FLIGLER

MGR

04/16/2012

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