

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023937

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE REALTY GROUP OF MIAMI, LLC.

Current Principal Place of Business:

1800 BAYSHORE DRIVE
CU-1
MIAMI, FL 33132

New Principal Place of Business:

1800 BAYSHORE DRIVE
CU-1
MIAMI, FL 33132 UN

Current Mailing Address:

1800 BAYSHORE DRIVE
CU-1
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-5147597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEAN-JACQUES, MARC-ALAIN
Address: 529 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: PARDO, ROGER
Address: 90 ALTON ROAD #TH-SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

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: MARC-ALAIN JEAN-JACQUES MGR 04/30/2012

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