2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023982

Entity Name: MIAMI INTERNATIONAL REALTY GROUP LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 NE 1 AVE #1111 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

14 NE 1 AVE #1111 MIAMI, FL 33132 US

FEI Number: 27-5202089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLOBAL HORIZONS GROUP LLC 14 NE 1 AVE #1111 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLOBAL HORIZONS GROUP LLC

Address: 14 NE 1 AVE #1111 City-St-Zip: MIAMI, FL 33132 FL

Title: MGR

 Name:
 IWANOWSKI, JANUSZ A

 Address:
 14 NE 1 AVE #1111

 City-St-Zip:
 MIAMI, FL 33132 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: GLOBAL HORIZONS GROUP MGR 04/25/2012