2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028940

Entity Name: THE MIAMI REAL ESTATE CLUB LLC.

FILED Apr 20, 2012 Secretary of State

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

2560 NE 201 ST MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2560 NE 201 ST MIAMI, FL 33180

FEI Number: 61-1643997 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:

HANAISH-HUNTER, YVONNE 2560 NE 201 ST MIAMI, FL 33180 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: HANAISH-HUNTER, YVONNE

Address: 2560 NE 201 ST City-St-Zip: MIAMI, FL 33180

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: YVONNE HANAISH-HUNTER MGR 04/20/2012