

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137927

Entity Name: 243 REALTY MIAMI, LLC

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

45 MAIN ST
STE 500
BROOKLYN, NY 11201 US

New Principal Place of Business:

45 MAIN ST
STE 502
BROOKLYN, NY 11201 US

Current Mailing Address:

45 MAIN ST
STE 500
BROOKLYN, NY 11201 US

New Mailing Address:

45 MAIN ST
STE 502
BROOKLYN, NY 11201 US

FEI Number: 32-0361886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CESPEDES, CARLOS
1805 PONCE DE LEON BLVD
STE 500
CORAL GABLES, FL 33134 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: MGRM
Name: 243 REALTY REINCARNATED, LLC
Address: 45 MAIN ST - STE 502
City-St-Zip: BROOKLYN, NY 11201 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 Statutes.

SIGNATURE: ARI DISPENZA

MNGR

07/18/2012

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