

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056748

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: MIAMI BEACH LUXURY REALTY, INC.

## Current Principal Place of Business:

1135 KANE CONCOURSE  
SECOND FLOOR  
BAY HARBOR, FL 33154 US

## New Principal Place of Business:

## Current Mailing Address:

C/O MILTON RAIJMAN  
PO BOX 402188  
MIAMI, FL 33140 US

## New Mailing Address:

FEI Number: 65-1034501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAIJMAN, ARLENE ESQ.  
1111 KANE CONCOURSE  
SUITE 607  
BAY HARBOR, FL 33154 US

## Name and Address of New Registered Agent:

STEIN, ERIC P ESQ.  
1820 NE 163 STREET  
SUITE 100  
NORTH MIAMI BEACH, FL 33162 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: ERIC P. STEIN

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: RAIJMAN, MILTON  
Address: PO BOX 402188  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVPT  
Name: RAIJMAN, LISA  
Address: PO BOX 402188  
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILTON RAIJMAN

DPS

04/26/2010

Electronic Signature of Signing Officer or Director

Date