2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056748

Entity Name: MIAMI BEACH LUXURY REALTY, INC.

FILED Apr 28, 2011 Secretary of State

Correct Deinsing Disea of Business.	May Dringing Diago of Business
Current Principal Place of Business:	New Principal Place of Business:

1135 KANE CONCOURSE SECOND FLOOR BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1034501 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:

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:

Electronic Signature of Registered Agent Date

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 04/28/2011