

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 24, 2010  
Secretary of State**

DOCUMENT# L08000068494

Entity Name: MIAMI REAL ESTATE GROUP, LLC

**Current Principal Place of Business:**

41 SE 5TH STREET  
SUITE CU-1  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 SOUTH POINTE DRIVE  
APT. 2204  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-3057286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ASION, ANDRES  
1000 S POINTE DRIVE  
2204  
MIAMI BEACH, FL 33139 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: MGR  
Name: PRISCAL, SUSAN  
Address: 41 SE 5TH STREET, CU-1  
City-St-Zip: MIAMI, FL 33131

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: SUSAN PRISCAL      MGR      02/24/2010

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