2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056748

Entity Name: MIAMI BEACH LUXURY REALTY, INC.

Current Principal Place of Business:

1135 KANE CONCOURSE SECOND FLOOR BAY HARBOR, FL 33154

FILED
Apr 21, 2015
Secretary of State
CC1351028486

Current Mailing Address:

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

FEI Number: 65-1034501 Certificate of Status Desired: No

Name and Address of Current 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 04/21/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPS Title DVPT

NameRAIJMAN, MILTONNameRAIJMAN, LISAAddressPO BOX 402188AddressPO BOX 402188

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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 04/21/2015