

2014 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

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

04/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DVPT
Name RAIJMAN, LISA
Address PO BOX 402188
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

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date