2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020636

Entity Name: MIAMI BEACH INVESTMENT REALTY, INC.

Current Principal Place of Business:

701 BRICKELL AVE 1550 MIAMI, FL 33131

Current Mailing Address:

4775 COLLINS AVE 4002 MIAMI BEACH, FL 33140 US

FEI Number: 27-2066537

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ, P.L. 999 PONCE DE LEON, BLVD. 1135 CORAL GABLES, FL 33134 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

Officer/Director Detail :

TitlePNameLEVY, ANA BAddress701 BRICKELL AVE STE 1550City-State-Zip:MIAMI FL 33131

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.

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

FILED Feb 26, 2014 Secretary of State CC4341261487

Certificate of Status Desired: No

Date

02/26/2014 Date