2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074592

Entity Name: MIAMI BEACH REALTY, LLC

Current Principal Place of Business:

1680 MERIDIAN AVENUE

SUITE 101 MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MERIDIAN AVENUE SUITE 101 MIAMI BEACH, FL 33139 US

FEI Number: 73-1721430 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLISLE, DAVID L 700 NE 90TH ST MIAMI, FL 33138 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: DAVID L. CARLISLE 01/21/2016

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2016

Secretary of State

CC7619159052

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

LAWSON, SUSAN L CARLISLE, DAVID L Name Name

700 NE 90TH 700 NE 90TH Address Address City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID CARLISLE

MANAGING MEMBER

01/21/2016