

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023937

Entity Name: THE REALTY GROUP OF MIAMI, LLC.

Current Principal Place of Business:

1800 BAYSHORE DRIVE
CU-1
MIAMI, FL 33132

Current Mailing Address:

1800 BAYSHORE DRIVE
CU-1
MIAMI, FL 33132

FEI Number: 27-5147597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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

Date

Authorized Person(s) Detail :

Title MGR
Name JEAN-JACQUES, MARC-ALAIN
Address 529 E SHERIDAN ST
City-State-Zip: DANIA BEACH FL 33004

Title MGRM
Name PARDO, ROGER
Address 90 ALTON ROAD #TH-SOUTH
City-State-Zip: MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER PARDO

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date