2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023937

Entity Name: THE REALTY GROUP OF MIAMI, LLC.

Current Principal Place of Business:

90 ALTON ROAD, SUITE #104

MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD, SUITE #104 MIAMI BEACH, FL 33139 US

FEI Number: 27-5147597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA 17 SE 24TH AVE 2ND FLOOR POMPANO BEACH, FL 33062 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

FILED Feb 01, 2016

Secretary of State

CC7179786958

Authorized Person(s) Detail:

Title MGR Title MGRM

Name JEAN-JACQUES, MARC-ALAIN Name PARDO, ROGER

Address 529 E SHERIDAN ST Address 90 ALTON ROAD, SUITE #104

#306

City-State-Zip: DANIA BEACH FL 33004

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

SIGNATURE: MARC-ALAIN JEAN-JACQUES

MGR

02/01/2016