


2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 26, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000041891 1. Entity Name MIAMI RIVER LLC	
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Principal Place of Business 848 BRICKELL AVE., STE. 700 MIAMI, FL 33131	Mailing Address 848 BRICKELL AVE., STE. 700 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE



04182006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 74-3108717	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent MURAI WALD BIONDO & MORENO, P.A. TWO ALHAMBRA PLAZA PENTHOUSE 1B MIAMI, FL 33134
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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST ARDID, JOSE 848 BRICKELL AVE. SUITE 700 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASVP ARDID, INIGO 848 BRICKELL AVE. SUITE 700 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASVP ARDID, DIEGO 848 BRICKELL AVE. SUITE 700 MIAMI, FL 33131
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05/06/06-80126-018 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	Inigo Ardid. 4/21/06 (305) 377-1001	Date	Daytime Phone #
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