

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041891

Entity Name: MIAMI RIVER LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE., STE. 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE., STE. 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 74-3108717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: ARDID, JOSE
Address: 848 BRICKELL AVE. SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: ASVP () Delete
Name: ARDID, INIGO
Address: 848 BRICKELL AVE. SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: ASVP () Delete
Name: ARDID, DIEGO
Address: 848 BRICKELL AVE. SUITE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOSE ARDID

PST

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date