SEVILLA, CHARLOTTE R 848 BRICKELL AVENUE, SUITE 1100 MIAMI, FL 33131 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	: CHARLOTTE SEVILLA			04/25/2014
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	PST	Title	ASVP	
Name	ARDID, JOSE	Name	ARDID, INIGO	
Address	848 BRICKELL AVE. SUITE 1100	Address	848 BRICKELL AVE. SUITE 110	00
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
Title	ASVP			
Name	ARDID, DIEGO			
Address	848 BRICKELL AVE. SUITE 1100			
City-State-Zip:	MIAMI FL 33131			

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.

PST

SIGNATURE: JOSE ARDID

Electronic Signature of Signing Authorized Person(s) Detail

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041891

Entity Name: MIAMI RIVER LLC

Current Principal Place of Business:

848 BRICKELL AVE., STE. 1100 MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE., STE. 1100 MIAMI, FL 33131 US

FEI Number: 74-3108717

Name and Address of Current Registered Agent:

SEVILLA CHARLOTTE D 848 MIA

Certificate of Status Desired: No

FILED Apr 25, 2014 Secretary of State CC9879252250

04/25/2014

Date