2016 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEVILLA, CHARLOTTE R 999 SW 1 AVE APT. #3117 MIAMI, FL 33130 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 04/25/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PST Title ASVP

Name ARDID, INIGO Name ARDID, DIEGO

Address 848 BRICKELL AVE. SUITE 1100 Address 848 BRICKELL AVE. SUITE 1100

City-State-Zip: MIAMI FL 33131 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.

SIGNATURE: INIGO N. ARDID PST

Electronic Signature of Signing Authorized Person(s) Detail

04/25/2016 Date

FILED Apr 25, 2016

Secretary of State

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