

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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
4570 NW 93RD DORAL CT
DORAL, FL 33178 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

08/12/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PST
Name ARDID, INIGO
Address 848 BRICKELL AVE. SUITE 1100
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.

SIGNATURE: DIEGO J. ARDID

ASVP

08/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date