

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041891

Entity Name: MIAMI RIVER LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 74-3108717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title ASVP
Name ARDID, DIEGO
Address 848 BRICKELL AVE. SUITE 700
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO ARDID

ASVP

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date