

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000009764

Entity Name: MIRANDA RIVER, LLC

Current Principal Place of Business:

6000 COLLINS AVE
UNIT 106
MIAMI, FL 33139

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ
801 BRICKELL AVE - STE 1610
MIAMI, FL 33131 US

FEI Number: 99-0373034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 MGR
Name HENRIQUE VASQUES, CARLOS
Address 7700 N KENDALL DR - STE 606
City-State-Zip: MIAMI FL 33156

Title MGR
Name RAMOS DIAS, MARIA
Address 7700 N KENDALL DR - STE 606
City-State-Zip: MIAMI FL 33156

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: HENRIQUE VASQUES , CARLOS

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date