

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000009764

**FILED
Apr 12, 2016
Secretary of State
CC9034518868**

Entity Name: MIRANDA RIVER, LLC

Current Principal Place of Business:

6000 COLLINS AVENUE
APT 106
MIAMI, FL 33139

Current Mailing Address:

C/O PIQUET LAW FIRM PA
1331 BRICKELL BAY DRIVE SUITE CU-2
MIAMI, FL 33131 US

FEI Number: 99-0373034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC
1331 BRICKELL BAY DRIVE
SUITE CU-2
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: INDYARA CATRAMBY ANDION PIQUET

04/12/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CARLOS HENRIQUE VASQUES
Address 1331 BRICKELL BAY DRIVE
SUITE CU-2
City-State-Zip: MIAMI FL 33131

Title MGR
Name MARIA RAMOS DIAS
Address 1331 BRICKELL BAY DRIVE
SUITE CU-2
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: CARLOS HENRIQUE VASQUES

MGR

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date