

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000048246

Entity Name: MIDDLE RIVER LAND HOLDINGS, LLC

Current Principal Place of Business:

3850 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FL 33021

Current Mailing Address:

3850 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FL 33021 US

FEI Number: 46-5183077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZEMEL, FRANKLIN L
200 EAST LAS OLAS BOULEVARD, SUITE 1000
C/O ARNSTEIN & LEHR LLP
FORT LAUDERDALE, FL 33301 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 UNIVERSAL REALTY MANAGEMENT
CORP.
Address 3850 HOLLYWOOD BOULEVARD,
SUITE 400
City-State-Zip: HOLLYWOOD FL 33021

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: ROBERT M. CORNFELD

PRESIDENT

04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date