## 2006 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# A0500000154

Entity Name: MIAMI RIVER HOUSE II ASSOCIATES, LTD.

FILED Apr 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1986 NE 149 STREET
 1986 NE 149TH STREET

 NORTH MIAMI, FL 33181
 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

 1986 NE 149 STREET
 18851 NE 29TH AVENUE

 NORTH MIAMI, FL 33181
 SUITE 900

 AVENTURA, FL 33180

FEI Number: 20-2239686 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.

18851 NE 29 AVENUE, SUITE 900

AVENTURA, FL 33180 US

ROUSSO, MARK E ESQ.

18851 NE 29TH AVENUE

SUITE 900

AVENTURA, FL 33180 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: MARK E ROUSSO 04/08/2006

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000007723

Name: MIAMI RIVER HOUSE ASSOCIATES, INC.

 Address:
 1986 NE 149 STREET
 Address:
 1986 NE 149TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MIAMI RIVER HOUSE ASSOCIATES INC 04/08/2006