

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000154

FILED
Aug 28, 2008
Secretary of State

Entity Name: MIAMI RIVER HOUSE II ASSOCIATES, LTD.

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2239686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P05000007723
Name: MIAMI RIVER HOUSE ASSOCIATES, INC.
Address: 1986 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

GP

08/28/2008

_____ Electronic Signature of Signing General Partner

_____ Date