

2011 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# A05000000154

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:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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 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

02/16/2011

Electronic Signature of Signing General Partner

Date