2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000542

Entity Name: MIAMI RIVER PARK ASSOCIATES, LTD.

FILED Jan 18, 2012 Secretary of State

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

120 FORBES BLVD. SUITE 180

MANSFIELD, MA 020481150 US

Current Mailing Address: New Mailing Address:

120 FORBES BLVD. C/O GATEHOUSE GROUP MANSFIELD, MA 02048 US

FEI Number: 65-0816593 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:

MCDONOUGH, BRIAN J STEARNS WEAVER MILLER WEISSLER ALHADEFF & 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M98000001396

Name: GHG MIAMI RIVER, LLC

 Address:
 120 FORBES BLVD. SUITE 180
 Address:

 City-St-Zip:
 MANSFIELD, MA 02048 US
 City-St-Zip:

Document #: L00000002600

Name: BAME HOUSING DEVELOPMENT LLC

 Address:
 701 BRICKELL AVE., SUITE 3000
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 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: MARC S PLONSKIER GPMP 01/18/2012