


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Aug 07, 2008 8:00 am**  
**Secretary of State**

07-15-2008 90006 026 \*\*\*138.75

<b>DOCUMENT # L00000003165</b> 1. Entity Name NOAH'S ARK ON MIAMI RIVER, L.L.C.	
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Principal Place of Business 3510 PIN TREE DRIVE MIAMI, FL 33140	Mailing Address 3510 PIN TREE DRIVE MIAMI, FL 33140
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**DO NOT WRITE IN THIS SPACE**



07082008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1089527	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
  
MEHRPOUYAN, BABBA J  
3510 PINE TREE DR  
MIAMI BEACH, FL 33140

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printname of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$538.75  
Due by September 12, 2008**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MEHRPOUYAN, BABBA J 3510 PINE TREE DRIVE MIAMI BEACH, FL 33140
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.

**SIGNATURE:** BABBA JOSHUA MEHRPOUYAN 7/10/08 (305) 525-8530  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

300/0735

Noah's Arch on Miami River, L. L. C.

August 5, 2008

To whom it may interest

Re: Noah's Arch on Miami River, L. L. C.  
Reference Number: L00000003165

I am in receipt of your letter dated July 23, 2008, in which you tell me I should pay \$400.00 ( in addition to the to the \$138.00 I already paid ) as a late fee, because my report was filed late.

I did not receive any notices prior to the one I responded to and therefore did not know I had to send the report earlier. It said in the report I filled out that if one had not received the prior notice one was to check a box indicating that and just send the due amount. That is what I did.

Please correct this mistake and confirm your action by return mail.

If you should have any further questions regarding this matter please do not hesitate to contact me. Thank you for your time and trouble,

Sincerely,

Babba Joshua Mehrpouyan, Manager.

