

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003165

FILED
Mar 02, 2009
Secretary of State

Entity Name: NOAH'S ARK ON MIAMI RIVER, L.L.C.

Current Principal Place of Business:

3510 PIN TREE DRIVE
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

3510 PIN TREE DRIVE
MIAMI, FL 33140

New Mailing Address:

3510 PINE TREE DRIVE
MIAMI, FL 33140

FEI Number: 65-1089527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRPOUYAN, BABBA J
3510 PINE TREE DR
MIAMI BEACH, FL 33140 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEHRPOUYAN, BABBA J
Address: 3510 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BABBA MEHRPOUYAN

MGR

03/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date