

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005760

FILED
Jun 01, 2004
Secretary of State

Entity Name: MIAMI RIVER DEVELOPMENT LLC

Current Principal Place of Business:

2051 NORTHWEST 11TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2051 NORTHWEST 11TH STREET
MIAMI, FL 33125

New Mailing Address:

2411 WOODSIDE DRIVE
FORT LAUDERDALE, FL 33312

FEI Number: 65-1096455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINER, JAMES
2051 NORTHWEST 11TH STREET
MIAMI, FL 33125 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/MEMBERS:

Title: MGRM () Delete
Name: GARDINER, JAMES
Address: 2051 NORTHWEST 11TH STREET
City-St-Zip: MIAMI, FL 33125

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 for the exemption stated in Section 119.07(3)(i), 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: JAMES GARDINER

MGRM

06/01/2004

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