2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000007835

1. Entity Name
MIAMI RIVER LAND PARTNERS, LLC

Principal Place of Business	Mailing Address
155 SOUTH MIAMI AVENUE PH-IIA MIAMI, FL 33130	155 SOUTH MIAMI AVENUE PH-IIA MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

01122004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
65-1105348		Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SIRLIN, DAN
155 SOUTH MIAMI AVE., PH-IIA
MIAMI, FL 33130

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 printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MIAMI RIVER LAND INC
STREET ADDRESS	155 S. MIAMI AVE., PH-IIA
CITY-ST-ZIP	MIAMI, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ V.P. _____   4/28/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #