


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000007835
 1. Entity Name
 MIAMI RIVER LAND PARTNERS, LLC



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

DO NOT WRITE IN THIS SPACE



01122004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1105348	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
 SIRLIN, DAN
 155 SOUTH MIAMI AVE., PH-IIA
 MIAMI, FL 33130

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature typed or printed name of registered agent and title if applicable

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MIAMI RIVER LAND INC 155 S. MIAMI AVE., PH-IIA MIAMI, FL
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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. 4/29/04 _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #