


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

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



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

DO NOT WRITE IN THIS SPACE



04202005 No Chg-LLC CR2E083 (10/03)

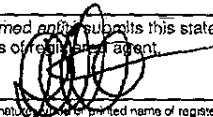
4. FEI Number: 65-1105348
Applied For: Not Applicable

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:  DATE: 4/29/05

**Filing Fee is \$50.00
Due by May 1, 2005**

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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04/29/05-80123-014 50.00

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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)(f), 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 trustee or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  DATE: 4/29/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #