

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021797

FILED
Apr 23, 2004
Secretary of State

Entity Name: MIAMI RIVER PARTNERS, LLC

Current Principal Place of Business:

1750 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5403
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0832864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BLVD.
3RD FLOOR
FT. LAUDERDALE, FL 33304 US

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

04/23/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEVITT CORPORATION,
Address: 1750 E SUNRISE BLVD 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GLEN R. GILBERT

EVP

04/23/2004

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