

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005785

FILED
Sep 19, 2007
Secretary of State

Entity Name: MIAMI RIVERHOUSE GROUP, LLC

Current Principal Place of Business:

3300 GRANADA
CORAL GABLES, FL 33134

New Principal Place of Business:

555 N.E 15TH. STREET
104
MIAMI, FL 33132

Current Mailing Address:

3300 GRANADA
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 140134
CORAL GABLES, FL 33132

FEI Number: 41-2057699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, PETER A
3300 GRANADA BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FILLER, DAVID
555 N.E 15TH STREET
104
MIAMI, FL 33143 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: DAVID FILLER

09/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWARTZ, PETER A
Address: 350 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWARTZ, PETER A
Address: 555 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER A. SWARTZ

MRG

09/19/2007

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