

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019980

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: MIAMI RIVERHOUSE PROPERTIES, LLC

## Current Principal Place of Business:

201 S. BISCAYNE BLVD. #1700  
MIAMI, FL 33131

## New Principal Place of Business:

201 S. BISCAYNE BLVD.  
SUITE 1700  
MIAMI, FL 33131

## Current Mailing Address:

3200 ROYAL ROAD  
COCONUT GROVE, FL 33133

## New Mailing Address:

201 S. BISCAYNE BLVD.  
SUITE 1700  
MIAMI, FL 33131

FEI Number: 41-2057716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEISS, CAROLINE  
3187 ROYAL ROAD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SWARTZ, PETER A MRG  
201 S. BISCAYNE BLVD  
SUITE 1700  
MIAMI, FL 33131 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: PETER A. SWARTZ

01/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: WEISS, CAROLINE  
Address: 3187 ROYAL ROAD  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SWARTZ, PETER A MGR  
Address: 201 S. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33133

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: PETER A. SWARTZ

MGR

01/31/2005

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