

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016351

FILED
Apr 26, 2004
Secretary of State

Entity Name: MIAMI RIVER ENTERPRISES, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE, SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE, SUITE 705
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA PENA D., LEONCIO E
601 BRICKELL KEY DRIVE, SUITE 705
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DE LA PENA D., LEONCIO E
Address: 601 BRICKELL KEY DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33131

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: LEONCIO E DE LA PENA MGR 04/26/2004

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