

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016351

FILED
Mar 29, 2006
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 ()** **FEI Number Not Applicable (X)** **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 US

Name and Address of New Registered Agent:

DE LA PENA GROUP, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
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: LEONCIO E. DE LA PENA

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: LEONCIO E. DE LA PENA

MGR

03/29/2006

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