

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000038513

**FILED**  
**Apr 11, 2008**  
**Secretary of State**

**Entity Name:** THE MIAMI RIVER SITE, LLC

**Current Principal Place of Business:**

1500 SAN REMO AVE., STE. 300  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVE., STE. 300  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 20-0431924

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

O'CONNELL, MICHAEL M  
1900 SAN REMO AVE  
STE 300  
MIAMI, FL 33146 US

**Name and Address of New Registered Agent:**

STATTNER, ALLISON M  
1900 SAN REMO AVE  
STE 300  
MIAMI, FL 33146 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: ALLISON M. STATTNER

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STEVEN, STATTNER  
Address: 1500 SAN REMO AVE. SUITE 300  
City-St-Zip: CORAL GABLES, FL 33148

**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 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: STEVEN STATTNER

MGRM

04/11/2008

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