

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041891

Entity Name: MIAMI RIVER LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE., STE. 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE., STE. 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 74-3108717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
MIAMI, FL 33134 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: ARDID, JOSE
Address: 848 BRICKELL AVE. SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: ASVP
Name: ARDID, INIGO
Address: 848 BRICKELL AVE. SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: ASVP
Name: ARDID, DIEGO
Address: 848 BRICKELL AVE. SUITE 700
City-St-Zip: MIAMI, FL 33131

I hereby 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: JOSE ARDID

PST

04/26/2010

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