

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041891

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** MIAMI RIVER LLC

**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.  
1200 PONCE DE LEON BOULEVARD  
MIAMI, FL 33134 US

**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/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

04/19/2011

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