

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041891

FILED
Apr 30, 2012
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: INIGO ARDOD

MGR

04/30/2012

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