

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2008
Secretary of State**

DOCUMENT# L04000009584

Entity Name: MIAMI RIVER RAPIDS, LLC

Current Principal Place of Business:

12200 S.W. 117TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12200 S.W. 117TH AVENUE
MIAMI, FL 33186

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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: NUNEZ, MIGUEL A MR
Address: 12200 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33186

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: RAUL NUNEZ

PTNR

03/17/2008

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