

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005838

Entity Name: MIAMI RIVER LAND, L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

1 GLEN ROYAL PARKWAY, STE 201  
MIAMI, FL 33125

**New Principal Place of Business:**

ONE GLEN ROYAL PARKWAY  
SUITE 201  
MIAMI, FL 33125

**Current Mailing Address:**

1 GLEN ROYAL PARKWAY, STE 201  
MIAMI, FL 33125

**New Mailing Address:**

ONE GLEN ROYAL PARKWAY  
SUITE 201  
MIAMI, FL 33125

FEI Number: 20-4126687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GUZMAN & GUZMAN, P.A.  
9130 S. DADELAND BLVD., SUITE 1504  
C/O ALBERTO GUZMAN  
MIAMI, FL 33156 US

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

GUZMAN & GUZMAN, P.A.  
9130 S. DADELAND BLVD., SUITE 1600  
C/O ALBERTO GUZMAN  
MIAMI, FL 33156 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:

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BA INVESTMENT GROUP USA, CORP.  
Address: 9130 S. DADELAND BLVD. #1504  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: WINDMOORE PROPERTY, L.L.C.  
Address: 2600 SW 3RD AVENUE, SUITE 700  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BA INVESTMENT GROUP USA, CORP.  
Address: 9130 S. DADELAND BLVD. #1600  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: WINDMOOR PROPERTY, L.L.C.  
Address: ONE GLEN ROYAL PARKWAY, STE 201  
City-St-Zip: MIAMI, FL 33125

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: MIGUEL ANGEL BARBAGALLO

MBR

04/30/2009

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