

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005838

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

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

1870 NW SOUTH RIVER DR.  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1870 NW SOUTH RIVER DR.  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 20-4126687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUZMAN & GUZMAN, P.A.  
9130 S. DADELAND BLVD., SUITE 1600  
C/O ALBERTO GUZMAN  
MIAMI, FL 33156 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: MGR  
Name: BA INVESTMENT GROUP USA, CORP.  
Address: 9130 S. DADELAND BLVD. #1600  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: WINDMOOR PROPERTY, L.L.C.  
Address: 1870 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

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: MIGUEL ANGEL BARBAGALLO

MGR

04/25/2011

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