

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021283

FILED
Mar 29, 2009
Secretary of State

Entity Name: MIAMI RIVER TOWNHOMES LLC

Current Principal Place of Business:

1005 W. 29 ST.
HIALEAH, FL 33012

New Principal Place of Business:

12500 NW 7TH AVE
NORTH MIAMI, FL 33168

Current Mailing Address:

1005 W. 29 ST.
HIALEAH, FL 33012

New Mailing Address:

12500 NW 7TH AVE
NORTH MIAMI, FL 33168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, CARMEN C ESQ.
6262 BIRD RD.
SUITE 2C
MIAMI, FL 33155 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: ABREU, DANIEL
Address: 1005 W. 29 ST.
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: ABREU, GRISEL
Address: 1005 W. 29 ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABREU, DANIEL
Address: 12500 NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGRM (X) Change () Addition
Name: ABREU, GRISEL
Address: 12500 NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

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: GRISEL M ABREU

MGRM

03/29/2009

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