2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

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Entity Name: MIAMI RIVER TOWNHOMES LLC

Current Principal Place of Business:

12500 NW 7TH AVE
NORTH MIAMI, FL 33168

New Principal Place of Business:

2735-37 NW 17 TERRACE
MIAMI, FL 33127

Current Mailing Address:

12500 NW 7TH AVE
NORTH MIAMI, FL 33168

New Mailing Address:

9828 NW 135 STREET
HIALEAH GARDENS, FL 33018

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
Name: ABREU, DANIEL
Address: 9828 NW 135 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM
Name: ABREU, GRISEL
Address: 9828 NW 135 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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 Statues.

SIGNATURE: DANIEL ABREU MGM 04/19/2010

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