2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021283

Entity Name: MIAMI RIVER TOWNHOMES LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12500 NW 7TH AVE 2735-37 NW 17 TERRACE NORTH MIAMI, FL 33168

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

12500 NW 7TH AVE 9828 NW 135 STREET

NORTH MIAMI, FL 33168 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: Name and Address of New Registered Agent:

FERREIRA, CARMEN C ESQ. 6262 BIRD RD. SUITE 2C MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

ABREU, DANIEL Name: 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