2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021283

Entity Name: MIAMI RIVER TOWNHOMES LLC

FILED Apr 29, 2011 Secretary of State

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

2735-37 NW 17 TERRACE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

9828 NW 135 STREET 14011 SW 20 STREET HIALEAH GARDENS, FL 33018 14011 SW 20 STREET MIAMI, FL 33175

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 ABREU, DANIEL A MGRM 14011 SW 20 STREET MIAMI, FL 33175 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: DANIEL A. ABREU 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABREU, DANIEL

 Address:
 14011 SW 20 STREET

 City-St-Zip:
 MIAMI, FL 33175

 Title:
 MGRM

 Name:
 ABREU, GRISEL

 Address:
 14011 SW 20 STREET

 City-St-Zip:
 MIAMI, FL 33175

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: GRISEL M. ABREU MGRM 04/29/2011