

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038515

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: SW MIAMI RIVER MARINA, LLC

**Current Principal Place of Business:**

6880 SW 44 STREET  
#100  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6880 SW 44 STREET  
#100  
MIAMI, FL 33155

**New Mailing Address:**

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

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

WAGNER, E. JOHN II  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

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

SURIOL, JOSE M  
6880 SW 44 ST #100  
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: JOSE M. SURIOR

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SURIOR, JOSE M  
Address: 6880 SW 44 STREET #100  
City-St-Zip: MIAMI, FL 33155

Title: MGRM  
Name: SW CAPITAL INVESTMENTS, LLC  
Address: 6880 SW 44 STREET #100  
City-St-Zip: MIAMI, FL 33155

Title: MGR  
Name: MARESMA, LEONEL A III  
Address: 6880 SW 44 ST #100  
City-St-Zip: MIAMI, FL 33155

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: JOSE M. SURIOR

MGR

01/05/2011

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