

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049515

FILED
Apr 18, 2008
Secretary of State

Entity Name: MIAMI RIVER BOAT HOUSE, LLC

Current Principal Place of Business:

2735 BRICKELL COURT
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O FABRIZIO NEVES
2735 BRICKELL COURT
MIAMI, FL 33129

New Mailing Address:

FEI Number: 77-0699177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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: PEDRO P. SAEZ

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEVES, FABRIZIO
Address: 2735 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: NEVES, LAURA
Address: 2735 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABRIZIO NEVES

MRG

04/18/2008

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