

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049515

FILED
Feb 10, 2009
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:

1701 SOUTH MIAMI AVENUE
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

C/O FABRIZIO NEVES
1710 SOUTH MIAMI AVENUE
MIAMI, FL 33129

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 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEVES, LAURA
1710 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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: LAURA NEVES

02/10/2009

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: MGRM (X) Change () Addition
Name: NEVES, FABRIZIO
Address: 1710 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: NEVES, LAURA
Address: 1710 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: LAURA NEVES

MGRM

02/10/2009

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