

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000049515

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** MIAMI RIVER BOAT HOUSE, LLC

**Current Principal Place of Business:**

1701 SOUTH MIAMI AVENUE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FABRIZIO NEVES  
1710 SOUTH MIAMI AVENUE  
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:**

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

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

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** NEVES, FABRIZIO  
**Address:** 1710 SOUTH MIAMI AVENUE  
**City-St-Zip:** MIAMI, FL 33129

**Title:** MGRM  
**Name:** NEVES, LAURA  
**Address:** 1710 SOUTH MIAMI AVENUE  
**City-St-Zip:** MIAMI, FL 33129

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:** LAURA NEVES

MGR

03/30/2011

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