

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125342

FILED
Apr 16, 2009
Secretary of State

Entity Name: MIAMI RIVER ADVERTISING, LLC

Current Principal Place of Business:

1365 S.W. 19TH ST.
MIAMI, FL 33145

New Principal Place of Business:

4000 MALAGA AVE.
MIAMI, FL 33133

Current Mailing Address:

1365 S.W. 19TH ST.
MIAMI, FL 33145

New Mailing Address:

4000 MALAGA AVE.
MIAMI, FL 33133

FEI Number: 26-1588033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEMS, LORI K
112 E. JEFFERSON ST.
2ND FLOOR
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRIEGUEZ, MANUEL J
Address: 1365 S.W. 19TH ST.
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: PRIEGUEZ, MANUEL
Address: 1365 S.W. 19TH ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRIEGUEZ, MANUEL J
Address: 1365 S.W. 19 ST.
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: PRIEGUEZ, MANUEL
Address: 4000 MALAGA AVE.
City-St-Zip: MIAMI, FL 33133

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: MANUEL PRIEGUEZ

MGR

04/16/2009

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