

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125342

FILED
Jan 20, 2010
Secretary of State

Entity Name: MIAMI RIVER ADVERTISING, LLC

Current Principal Place of Business:

4000 MALAGA AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4000 MALAGA AVE.
MIAMI, FL 33133

New Mailing Address:

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
Name: PRIEGUEZ, MANUEL J
Address: 1365 S.W. 19 ST.
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: PRIEGUEZ, MANUEL
Address: 4000 MALAGA AVE.
City-St-Zip: MIAMI, FL 33133

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: MANUEL PRIEGUEZ

MGRM

01/20/2010

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