

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: MIAMI RIVER HOME WATCH LLC

Current Principal Place of Business:

185 SW 7TH ST.
#702
MIAMI, FL 33130

New Principal Place of Business:

300 S. BISCAYNE BLVD.
#2404
MIAMI, FL 33131

Current Mailing Address:

247 SW 8TH ST.
#252
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2544316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, STELLA D
9119 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135 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: MGR
Name: LAWSON, LESLIE A
Address: 300 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: LESLIE A. LAWSON CEO 04/06/2011

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