

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028689

FILED
Mar 14, 2012
Secretary of State

Entity Name: MIAMI RIVER PORT TERMINAL, LLC

Current Principal Place of Business:

3300 NW N RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1955 N.W. 110TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-2148464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY GONZALEZ-HJERNANDEZ
7875 SW 40 STREET
SUITE 229
MIAMI, FL 33155 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: GONZALEZ, RAUL
Address: 1955 NW 110TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: GONZALEZ, LUCRECIA
Address: 1955 NW 110TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: RAUL GONZALEZ

MGRM

03/14/2012

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