

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141553

Entity Name: MIAMI RIVER VILLAGE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
850
CORAL GABLES, FL 33134

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

255 ALHAMBRA CIRCLE
850
CORAL GABLES, FL 33134

New Mailing Address:

799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE
850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, BRIAN A
799 BRICKELL PLAZA
850
MIAMI, FL 33131 US

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: BRIAN A. HART

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIAN CAMPBELL 2010 REVOCABLE LIVING TRUST
Address: 799 BRICKELL PLAZA, SUITE 900
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: BRIAN CAMPBELL

MGRM

04/25/2012

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