

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006891

Entity Name: MIAMI RIVER INN, L.L.C.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

118 S.W. SOUTH RIVER DRIVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

118 S.W. SOUTH RIVER DRIVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0958253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUDE, SALLYE G
118 S.W. SOUTH RIVER DRIVE
MIAMI, FL 33130 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: JUDE, SALLYE
Address: 200 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALLYE JUDE

MGRN

07/14/2005

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