2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L99000006891

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

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 exemption stated in Chapter 119, 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 G. JUDE MGRM 06/15/2009

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