

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006891

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

FILED
Jun 17, 2010
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 ()

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
Name: JUDE, SALLYE
Address: 200 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: JANE CAPORELLI

GM

06/17/2010

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