

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006841

FILED
Jul 12, 2006
Secretary of State

Entity Name: 2000 MIAMI RIVER MARINA, LLC

Current Principal Place of Business:

6880 S.W. 44TH STREET, SUITE 100
C/O INTERDEVCO, INC.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6880 S.W. 44TH STREET, SUITE 100
C/O INTERDEVCO, INC.
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
& SITTERSON, P.A. 150 WEST FLAGLER ST, STE
2200 C/O E. RICHARD ALHADEFF
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SURIOL, JOSE M
Address: 6880 S.W. 44TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33155

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 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: JOSE SURIOL

MGR

07/12/2006

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