

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006841

FILED
Jan 08, 2007
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 ()

Name and Address of Current 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

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

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 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 M. SURIOL

MGR

01/08/2007

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