

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006841

FILED
Apr 29, 2009
Secretary of State

Entity Name: 2000 MIAMI RIVER MARINA, LLC

Current Principal Place of Business:

6880 SW 44TH ST, SUITE 100
C/O INTERDEVCO, INC.
MIAMI, FL 33155 US

New Principal Place of Business:

300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6880 SW 44TH ST, SUITE 100
C/O INTERDEVCO, INC.
MIAMI, FL 33155 US

New Mailing Address:

300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 US

FEI Number: 01-0853083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF PA
150 W FLAGLER ST, SUITE 2200
C/O E. RICHARD ALHADEFF
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BILZIN SUMBERG DURN BAENA PRICE & AXELROD
200 S. BISCAYNE BLVD
2500 FIRST UNION FINANCIAL CENTER
MIAMI, FL 33131 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: BILZIN SUMBERG DURN BAENA PRICE & AXELROD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SURIOL, JOSE M
Address: 6880 SW 44TH ST, SUITE 100
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHRISTOPH, ROBERT W
Address: 300 ALTON ROAD SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT CHRISTOPH

MGR

04/29/2009

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