

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006841

FILED
Mar 29, 2010
Secretary of State

Entity Name: 2000 MIAMI RIVER MARINA, LLC

Current Principal Place of Business:

300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 01-0853083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILZIN SUMBERG DURN BAENA PRICE & AXELROD
200 S. BISCAYNE BLVD
2500 FIRST UNION FINANCIAL CENTER
MIAMI, FL 33131 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
Name: CHRISTOPH, ROBERT W
Address: 300 ALTON ROAD SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT W CHRISTOPH

MGR

03/29/2010

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