2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003165

Entity Name: NOAH'S ARK ON MIAMI RIVER, L.L.C.

Current Principal Place of Business:

3510 PINE TREE DRIVE MIAMI BEACH, FL 33140

Current Mailing Address:

3510 PINE TREE DRIVE MIAMI BEACH, FL 33140

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

MEHRPOUYAN, BABBA J 3510 PINE TREE DR MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail :

| Title | MANAGING MEMBER |
|-----------------|----------------------|
| Name | MEHRPOUYAN, BABBA J |
| Address | 3510 PINE TREE DRIVE |
| City-State-Zip: | MIAMI BEACH FL 33140 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BABBA MEHRPOUYAN

MANAGER

05/01/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 01, 2017 Secretary of State CC3778711544

Certificate of Status Desired: No

Date