2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003165

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

Current Principal Place of Business:

2957 FLAMINGO DRIVE MIAMI BEACH. FL 33140

Current Mailing Address:

PO BOX 402752

MIAMI BEACH, FL 33140 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A. 2750 NE 185TH STREET SUITE 203 AVENTURA, FL 33180 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: PAUL FELDMAN 04/29/2022

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2022

Secretary of State

6143980753CC

Authorized Person(s) Detail:

Title MANAGER

Name YESHARIM, BABBA J Address PO BOX 402752

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: YESHARIM , BABBA J

MANAGER

04/29/2022