2018 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:

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 05/01/2018

Electronic Signature of Registered Agent

Date

FILED May 01, 2018

Secretary of State

CC8589835964

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name YESHARIM, 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 YESHARIM

Electronic Signature of Signing Authorized Person(s) Detail

05/01/2018

Date