

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003165

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: 65-1089527

Certificate of Status Desired: No

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

_____ Date

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BABBA MEHRPOUYAN

MANAGING MEMBER

08/23/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date