2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019187

Entity Name: MIAMI RIVER CAT LLC

Current Principal Place of Business:

1455 OCEAN DRIVE

MIAMI BEACH, FL 33139

1502

Current Mailing Address:

1455 OCEAN DRIVE 1502

MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARPAWICH, ANTHONY 1455 OCEAN DRIVE 1502 MIAMI BEACH, FL 33139 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

FILED Apr 24, 2013

Secretary of State

CC6696849302

Authorized Person(s) Detail:

Title MGRM

KARPAWICH, ANTHONY Name 1455 OCEAN DRIVE Address

1502

City-State-Zip: MIAMI BEACH FL 33139

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: ANTHONY KARPAWICH **MANAGER**

04/24/2013