

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005838

Entity Name: MIAMI RIVER LAND, L.L.C.

Current Principal Place of Business:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125

Current Mailing Address:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125

FEI Number: 20-4126687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1600
C/O ALBERTO GUZMAN
MIAMI, FL 33156 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 MGR
Name BA INVESTMENT GROUP USA, CORP.
Address 9130 S. DADELAND BLVD. #1600
City-State-Zip: MIAMI FL 33156

Title MGR
Name WINDMOOR PROPERTY, L.L.C.
Address 1870 NW SOUTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

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: MIGUEL BARBAGALLO

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date