

2014 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	Title	MGR
Name	BA INVESTMENT GROUP USA, CORP.	Name	WINDMOOR PROPERTY, L.L.C.
Address	9130 S. DADELAND BLVD. #1600	Address	1870 NW SOUTH RIVER DRIVE
City-State-Zip:	MIAMI FL 33156	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO FERNANDEZ PRIETO

PRESIDENT

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date