2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064787

Entity Name: BANIF MIAMI RIVER LLC

Current Principal Place of Business:

1110 BRICKEL AVE STE 310 MIAMI, FL 33131

Current Mailing Address:

1110 BRICKEL AVE STE 310 MIAMI. FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Jul 31, 2014

Secretary of State

CC1083317987

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC. 1110 BRICKEL AVE STE 310 MIAMI, FL 33131 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 MGRM Title **MGRM**

ANTONIO DE SOUZA, MARCO SERZEDELO, PEDRO Name Name

1110 BRICKEL AVE. Address 1110 BRICKEL AVE. Address **SUITE 310**

SUITE 310

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: MARCO ANTONIO DE SOUZA

MANAGER

07/31/2014