

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000062057

**Entity Name:** MIAMI RIVER HOLDINGS, LLC

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
PENTHOSUE 1101  
MIAMI, FL 33131

**Current Mailing Address:**

999 BRICKELL AVENUE  
PENTHOSUE 1101  
MIAMI, FL 33131 US

**FEI Number:** 37-1705195

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TOLEDO, RICHARD G ESQ.  
14 NE 1ST AVENUE  
SUITE 1400  
MIAMI, FL 33132 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:** RICHARD G TOLEDO

04/26/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	TOLEDO, RICHARD G.	Name	MATTOS, NICOLAS
Address	999 BRICKELL AVENUE PENTHOSUE 1101	Address	1060 BRICKELL AVE. APT. 4405
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	MGR		
Name	MATTOS, ISABELLA		
Address	1060 BRICKELL AVE. APT. 4405		
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:** RICHARD G. TOLEDO

MGR

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date