2018 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

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 04/24/2018

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name CASTILLO RIBON, PAOLA Name TOLEDO, RICHARD G. 999 BRICKELL AVENUE, PENTHOUSE 999 BRICKELL AVENUE Address Address PENTHOSUE 1101

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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.

Date

FILED Apr 24, 2018

Secretary of State

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