

2013 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:

MATTOS, CARLOS J.
999 BRICKELL AVENUE
PENTHOSUE 1101
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: CARLOS MATTOS

04/08/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MATTOS, CARLOS J
Address 999 BRICKELL AVENUE, PENTHOUSE
1101
City-State-Zip: MIAMI FL 33131

Title MGR
Name CASTILLO, PAOLA
Address 999 BRICKELL AVENUE, PENTHOUSE
1101
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS MATTOS

MGR

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date