

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000157614

**Entity Name:** MIAMI RIVER HOLDING USA, LLC

**Current Principal Place of Business:**

2828 CORAL WAY  
310  
MIAMI, FL 33145

**Current Mailing Address:**

2828 CORAL WAY  
310  
MIAMI, FL 33145 US

**FEI Number:** 46-3623487

**Certificate of Status Desired:** Yes

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

VERDEZOTO, MAYRA  
2828 CORAL WAY  
310  
MIAMI, FL 33145 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:** MAYRA VERDEZOTO

07/24/2017

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name VERDEZOTO, MAYRA  
Address 2828 CORAL WAY  
310  
City-State-Zip: MIAMI FL 33145

*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:** MAYRA VERDEZOTO

SOLE MANAGING  
MEMBER

07/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date