

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157614

Entity Name: MIAMI RIVER HOLDING USA, LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 310
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY
SUITE 310
MIAMI, FL 33145 US

FEI Number: 46-3623487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERDEZOTO, MAYRA
2828 CORAL WAY
SUITE 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

01/16/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name VERDEZOTO, MAYRA
Address 2828 CORAL WAY
SUITE 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

MANAGER

01/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date