

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157614

Entity Name: MIAMI RIVER HOLDING USA, LLC

Current Principal Place of Business:

2020 NW 89TH PLACE
MIAMI, FL 33172

Current Mailing Address:

2020 NW 89TH PLACE
MIAMI, FL 33172

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARRACH, DONALD M
2020 NW 89TH PLACE
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	VERDEZOTO, EDWIN	Name	VERDEZOTO, HEIDI
Address	2020 NW 89TH PLACE	Address	2020 NW 89TH PLACE
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172

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: EDWIN VERDEZOTO

P

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date