

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000157614

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

**Current Principal Place of Business:**

6021 SW 81 ST  
MIAMI, FL 33143

**Current Mailing Address:**

PO BOX 430901  
MIAMI, FL 33243 US

**FEI Number:** 46-3623487

**Certificate of Status Desired:** No

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

VERDEZOTO, MAYRA  
6021 SW 81 ST  
MIAMI, FL 33143 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

02/07/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name VERDEZOTO, MAYRA  
Address PO BOX 430901  
City-State-Zip: MIAMI FL 33243

*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

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date