

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000001875

Entity Name: MIAMI RIVER MARINA, LLC

Current Principal Place of Business:

3898 SHIPPING AVENUE
MIAMI, FL 33146

Current Mailing Address:

3898 SHIPPING AVENUE
MIAMI, FL 33146

FEI Number: 46-1827415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONER, NANCY ESQ.
3300 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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 MGR
Name MATHESON, FINLAY B
Address 3898 SHIPPING AVENUE
City-State-Zip: MIAMI FL 33146

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: FINLAY B. MATHESON

MANAGER

01/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date