

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000089602

Entity Name: MIAMI RIVER INN HOLDINGS,LLC

Current Principal Place of Business:

437 SW 2ND ST
MIAMI, FL 33130

Current Mailing Address:

437 SW 2ND ST
MIAMI, FL 33130 US

FEI Number: 46-3221265

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOTTA, JAVIER A
437 SW 2ND ST
MIAMI, FL 33130 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: JAVIER MOTTA

01/17/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VANEGAS, SANTIAGO
Address 437 SW 2ND ST
City-State-Zip: MIAMI FL 33130

Title MGR
Name SOLANO, ANIBAL ROA
Address 901 PONCE DE LEON BLVD, STE. 603
City-State-Zip: CORAL GABLES FL 33134

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: SANTIAGO VANEGAS

MGR

01/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date