

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000013042

Entity Name: MIAMI RIVER CAPITAL LLC

Current Principal Place of Business:

1700 NW NORTH RIVER DRIVE
SUITE 102
MIAMI, FL 33125

Current Mailing Address:

1700 NW NORTH RIVER DRIVE
SUITE 102
MIAMI, FL 33125

FEI Number: 46-4483855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, MARK A
1700 NW NORTH RIVER DRIVE
SUITE 102
MIAMI, FL 33125 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 MANAGING MEMBER
Name LEWIS, MARK A
Address 1700 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

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: MARK LEWIS

MANAGING MANAGER

06/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date