

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000012024

Entity Name: MIAMI RIVER WATERFRONT, LLC

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

FEI Number: 47-2882985

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J
95 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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 PROCACCI, PHILIP J
Address 95 SOUTH FEDERA HIGHWAY, SUITE
100
City-State-Zip: BOCA RATON FL 33432

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: PHILIP J. PROCACCI

MANAGER

03/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date