2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004972

Entity Name: SCP NEW RIVER, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6499 POWERLINE ROAD 9381 W. SAMPLE ROAD

SUITE 205 204

FORT LAUDERDALE, FL 33309 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

6499 POWERLINE ROAD 9381 W. SAMPLE ROAD SUITE 205

204 FORT LAUDERDALE, FL 33309 CORAL SPRINGS, FL 33065

FEI Number: 27-4530156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GURDUS, MAX I GURDUS, MAX I 6499 POWERLINE ROAD 9381 W. SAMPLE ROAD SUITE 205 204

FORT LAUDERDALE, FL 33309 US CORAL SPRINGS, FL 33065 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: MAX GURDUS 02/02/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GURDUS, MAX I Name:

Address: 9381 W. SAMPLE ROAD, SUITE 204 City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM

Name: D'AGOSTINO, ALBERT C

Address: 9381 W. SAMPLE ROAD, SUITE 204 City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: AL DAGOSTINO **MGRM** 02/02/2012