2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110967

Entity Name: NEW RIVER III, LLC

Current Principal Place of Business:

2850 TIGERTAIL AVE, SUITE 800

MIAMI. FL 33131

Current Mailing Address:

2850 TIGERTAIL AVE, SUITE 800 MIAMI. FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Apr 08, 2021

Secretary of State

2746273745CC

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name PRH NEW RIVER III, LLC Name QUEST ANDREWS, LLC

Address 315 S. BISCAYNE BLVD, 4TH FLOOR Address %RABINA PROPERTIES-670 WHITE

PLAINS RD-305

City-State-Zip: MIAMI FL 33131

City-State-Zip: SCARSDALE NY 10583

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: PRH NEW RIVER III, LLC

MANAGER

04/08/2021