

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110967

Entity Name: NEW RIVER III, LLC

Current Principal Place of Business:

315 S. BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

315 S. BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS ROAD
#221-E
PALM BEACH GARDENS, FL 33410 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 MGRM
Name PRH NEW RIVER III, LLC
Address 315 S. BISCAYNE BLVD, 4TH FLOOR
City-State-Zip: MIAMI FL 33131

Title MGRM
Name QUESST ANDREWS, LLC
Address %RABINA PROPERTIES-670 WHITE
PLAINS RD-305
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA MULLIGAN

ATTY-IN-FACT

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date