2019 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 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC 11380 PROSPERITY FARMS ROAD #221-E PALM BEACH GARDENS, FL 33410 US

Certificate of Status Desired: No

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

Authorized Percen(c) Detail :

Authorized Person(s) Detail :			
Title	MGRM	Title	MGRM
Name	PRH NEW RIVER III, LLC	Name	QUEST ANDREWS, LLC
Address	315 S. BISCAYNE BLVD, 4TH FLOOR	Address	%RABINA PROPERTIES-670 WHITE
City-State-Zip:	MIAMI FL 33131		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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRH NEW RIVER III, LLC

EMILY MOSCA, ATTORNEY-IN-FACT 04/09/2019

Date

Date

Electronic Signature of Signing Authorized Person(s) Detail