2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000248500

Entity Name: 100 NEW RIVER LLC

Current Principal Place of Business:

347 N NEW RIVER DR E STE 100

FORT LAUDERDALE, FL 33301

Current Mailing Address:

347 N NEW RIVER DR E STE 100 FORT LAUDERDALE, FL 33301 US

FEI Number: 84-3372283 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FROLOVA, MARINA 347 N NEW RIVER DR E STE 100 FORT LAUDERDALE, FL 33301 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 22, 2020

Secretary of State

4064338625CC

Authorized Person(s) Detail:

Title AMBR

MBR Title AMBR

Name FROLOVA, MARINA Name GODIN, ARTHUR

Address 347 N. NEW RIVER DR. EAST #100 Address 560 SOUTH ANDREWS AVE.

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: POMPANO BEACH FL 33069

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: MARINA FROLOVA

PRESIDENT

04/22/2020