2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000277663

Entity Name: NEW RIVER III VENTURE, LLC

Current Principal Place of Business:

315 W. BISCAYNE BLVD 4TH FLOOR

MIAMI. FL 33131

Current Mailing Address:

315 W. BISCAYNE BLVD4TH FLOOR MIAMI. FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 17, 2020

Secretary of State

3694016154CC

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

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

PRH NEW RIVER III, LLC QUEST ANDREWS, LLC C/O RABINA Name Name

> PROPERTIES LLC 315 W. BISCAYNE BLVD 4TH FLOOR

Address 670 WHITE PLAINS ROAD. SUITE 305 Address

City-State-Zip: MIAMI FL 33131 SCARSDALE NY 10583 City-State-Zip:

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, BY ANA MANZANO, ATTORNEY-IN-**FACT**

04/17/2020