

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000277663

Entity Name: NEW RIVER III VENTURE, LLC

Current Principal Place of Business:

2850 TIGERTAIL AVE, SUITE 800
MIAMI, FL 33133

Current Mailing Address:

2850 TIGERTAIL AVE, SUITE800
MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

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

Authorized Person(s) Detail :

Title MANAGER
Name PRH NEW RIVER III, LLC
Address 2850 TIGERTAIL AVE, SUITE 800
City-State-Zip: MIAMI FL 33133

Title MANAGER
Name QUEST ANDREWS, LLC
Address C/O RABINA PROPERTIES LLC
670 WHITE PLAINS ROAD. SUITE 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

MANAGER, BY JOHN
DUEMIG, ATTORNEY IN
FACT

04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date