2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000095011

Entity Name: NEW RIVER DIRECT, LLC

Current Principal Place of Business:

408 S ANDREWS AVE SUITE 200B

FORT LAUDERDALE, FL 33301

Current Mailing Address:

408 S ANDREWS AVE SUITE 200B HOLLYWOOD, FL 33301 US

FEI Number: 65-1062697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, RODNEY G 408 S ANDREWS AVE SUITE 200B 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 Jan 31, 2022

Secretary of State

5743358776CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name TAYLOR, RODNEY G Name MONTALI, LAWRENCE 1826 THOMAS STREET Address 3315 MAPLE LANE Address City-State-Zip: HOLLYWOOD FL 33020 DAVIE FL 33328 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: RODNEY G TAYLOR

PRESIDENT

01/31/2022