

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000521702

Entity Name: NEW-RIVER BANK -US LLC

Current Principal Place of Business:

1314 E LAS OLAS BLVD
1230
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1314 E LAS OLAS BLVD
1230
FORT LAUDERDALE, FL 33301 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BWI GROUP LLC
1314 E LAS OLAS BLVD
1230
FT 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: CHARLES WILLIAMS

03/15/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMB
Name BWI GROUP LLC
Address 1314 E LAS OLAS BLVD
1230
City-State-Zip: FORT LAUDERDALE FL 33301

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: CHARLES WILLIAMS

MANAGER

03/15/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date