

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000062

Entity Name: NEW RIVER PHASE II, LLLP

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE PH 1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE PH 1
MIAMI, FL 33131

New Mailing Address:

FEI Number: 81-0594296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, GRANVIL M
800 BRICKELL AVE PH 1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: A03000000042
Name: NRPII GP, LLLP
Address: 800 BRICKELL AVE PH 1
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GRANVIL TRACY

Electronic Signature of Signing General Partner

04/28/2009

Date