

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002019

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: NEW RIVER HOLDINGS, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 80-0033011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICARDO BAJANDAS, P.A.  
1000 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

CORPCO, INC.  
2699 S. BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133

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: HOWARD L. FRIEDBERG

02/17/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BAJANDAS, RICARDO  
Address: 601 BRICKELL KEY DRIVE SUITE 705  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCCONCHIE, JAMES P  
Address: 1000 BRICKELL AVENUE SUITE 900  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES P. MCCONCHIE

MGR

02/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date