

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