

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002019

Entity Name: NEW RIVER HOLDINGS, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE
SUITE 720
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE
SUITE 720
MIAMI, FL 33131

FEI Number: 80-0033011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPCO, INC.
1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 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:

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/02/2005

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