

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008269

FILED
Jan 06, 2010
Secretary of State

Entity Name: NEW RIVER PROMOTIONS, LLC

Current Principal Place of Business:

BRUCE KASSOVER
110 SE 6TH STREET, STE 110
FORT LAUDERDAE, FL 33301

New Principal Place of Business:

BRUCE KASSOVER
227 SW 2ND AVENUE
FORT LAUDERDAE, FL 33301

Current Mailing Address:

BRUCE KASSOVER
110 SE 6TH STREET, STE 110
FORT LAUDERDAE, FL 33301

New Mailing Address:

BRUCE KASSOVER
227 SW 2ND AVENUE
FORT LAUDERDAE, FL 33301

FEI Number: 54-2104485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSOVER, BRUCE
110 SE 6TH STREET
SUITE 110
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KASSOVER, BRUCE
227 SW 2ND AVENUE
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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRIPP, MICHAEL
Address: 227 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: STERNE, ROBIN
Address: 227 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: KASSOVER, BRUCE
Address: 227 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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: MICHAEL M. TRIPP

MGR

01/06/2010

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