

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046828

FILED
Apr 11, 2004
Secretary of State

Entity Name: NEW RIVER DESIGN GROUP, LLC

Current Principal Place of Business:

1120 NE 2ND AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1120 NE 2ND AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1314 E. LAS OLAS BLVD.
SUITE 5
FORT LAUDERDALE, FL 33301

FEI Number: 65-1210746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, MARK
1120 NE 2ND AVENUE
FORT LAUDERDALE, FL 33304 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORBETT, MARK
Address: 1120 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORBETT, MARK
Address: 1120 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARK CORBETT

MGRM

04/11/2004

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