

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046828

FILED
Jan 05, 2010
Secretary of State

Entity Name: NEW RIVER DESIGN GROUP, LLC

Current Principal Place of Business:

200 S. ANDREWS AVENUE
SUITE 703
FORT LAUDERDALE, FL 333012066

New Principal Place of Business:

200 S. ANDREWS AVENUE
SUITE 703
FORT LAUDERDALE, FL 333012066 US

Current Mailing Address:

200 S. ANDREWS AVENUE
SUITE 703
FORT LAUDERDALE, FL 333012066

New Mailing Address:

200 S. ANDREWS AVENUE
SUITE 703
FORT LAUDERDALE, FL 333012066 US

FEI Number: 65-1210746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBETT, MARK
200 S. ANDREWS AVENUE
SUITE 703
FORT LAUDERDALE, FL 333012066 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/MANAGERS:

Title: MGRM
Name: CORBETT, MARK
Address: 200 S. ANDREWS AVENUE, STE 703
City-St-Zip: FORT LAUDERDALE, FL 333012066

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: MARK CORBETT

MGRM

01/05/2010

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