

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000041606

**Entity Name:** NORTH RIVER CAPITAL, LLC

**FILED**  
**Jan 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8313 SE WOODMERE STREET  
HOBE SOUND, FL 33455 US

**New Principal Place of Business:**

**Current Mailing Address:**

8313 SOUTH EAST WOODMERE STREET  
HOBE SOUND, FL 33455 US

**New Mailing Address:**

**FEI Number:** 83-0421909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITHWICK, ROBERT P OWNER  
8313 SE WOODMERE ST  
HOBE SOUND, FL 33455 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:** SMITHWICK, ROBERT P  
**Address:** 8313 SOUTH EAST WOODMERE STREET  
**City-St-Zip:** HOBE SOUND, FL 33455 US

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: ROBERT P. SMITHWICK II

MGR

01/29/2011

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