

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050486

FILED  
Jan 08, 2011  
Secretary of State

**Entity Name:** NILE RIVER ETHERNAL INVESTMENTS LLC

**Current Principal Place of Business:**

1633 ARTHUR ST  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1633 ARTHUR ST  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

MEZZARAPA, FERNANDO D  
1633 ARTHUR ST.  
HOLLYWOOD, FL 33020    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: MGR  
Name: MEZZARAPA, FERNANDO D  
Address: 1633 ARTHUR ST.  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR  
Name: DHERS, EDUARDO M  
Address: 1633 ARTHUR ST.  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM  
Name: EVERGOLD GLOBAL HOLDINGS LTD.  
Address: 2/F YAN OI TONG CENTER, 18 KAI MAN PATH,  
City-St-Zip: TUEN MUN, NT HONG KONG

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: EVERGOLD GLOBAL HOLDINGS LTD.                      MGRM                      01/08/2011

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