

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063539

FILED
May 30, 2006
Secretary of State

Entity Name: NEW RIVER PROPERTIES, LLC

Current Principal Place of Business:

13790 NW 4TH STREET
106
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13790 NW 4TH STREET
106
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 20-3091929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TEMPLER & HIRSCH, P.A.
20801 BISCAYNE BOULEVARD
400
MIAMI, FL 33180 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAROFF, BRETT M
Address: 13790 NW 4TH STREET, SUITE 106
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR () Delete
Name: ADLER, DEAN J
Address: 13790 NW 4TH STREET
City-St-Zip: SUNRISE, FL 333325 US

Title: MGR () Delete
Name: HIRSCH, MARK N
Address: 20801 BISCAYNE BOULEVARD, SUITE 400
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRETT M ZAROFF

MGRM

05/30/2006

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