

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063539

FILED  
May 02, 2008  
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:

1565 N PARK DR  
103  
WESTON, FL 33326 US

## Current Mailing Address:

13790 NW 4TH STREET  
106  
SUNRISE, FL 33325 US

## New Mailing Address:

P.O. BOX 268356  
WESTON, FL 33326

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:

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

## Name and Address of New Registered Agent:

ZAROFF, BRETT M  
1565 N PARK DR  
103  
WESTON, FL 33326 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: BRETT M ZAROFF

05/02/2008

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 33325 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAROFF, BRETT M  
Address: P.O. BOX 268356  
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change ( ) Addition  
Name: ADLER, DEAN J  
Address: 601 NW 155 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

I hereby certify that the information supplied with this filing does not qualify 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

05/02/2008

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