

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050717

FILED
Apr 13, 2009
Secretary of State

Entity Name: VYCD I - NEW RIVER, LLC

Current Principal Place of Business:

2890 NE 187TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

3000 W. STATE ROAD 84
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2890 NE 187TH STREET
AVENTURA, FL 33180

New Mailing Address:

3000 STATE ROAD 84
FT. LAUDERDALE, FL 33312

FEI Number: 20-4888014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTICAL YACHT CLUB DEVELOPMENT, LLC
2890 NE 187TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VERTICAL YACHT CLUB DEVELOPMENT, LLC
3000 W. STATE ROAD 84
FT. LAUDERDALE, 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: STURNER, ANDREW CEO
Address: 2890 NE 187 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERTICAL YACHT CLUB DEVELOPMENT, LLC
Address: 3000 W STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

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: VERTICAL YACHT CLUB DEVELOPMENT, LLC

MGR

04/13/2009

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