

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068912

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: RIVER FLY-IN LLC

**Current Principal Place of Business:**

1910 ROCKLEDGE BLVD  
SUITE 101  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

1910 ROCKLEDGE BLVD  
SUITE 101  
ROCKLEDGE, FL 32955

**New Mailing Address:**

FEI Number: 20-5464705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NIAZI, WASIM  
1910 ROCKLEDGE BLVD  
SUITE 101  
ROCKLEDGE, FL 32955 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: NIAZI, WASIM  
Address: 1910 ROCKLEDGE BLVD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM  
Name: NIAZI, ZAKI  
Address: 14825 WILLIS ROAD  
City-St-Zip: HOUSTON, TX 77039

Title: MGRM  
Name: NIAZI, RAZI  
Address: 14825 WILLIS ROAD  
City-St-Zip: HOUSTON, TX 77039

Title: MGRM  
Name: NIAZI, NAEEM  
Address: 14825 WILLIS ROAD  
City-St-Zip: HOUSTON, TX 77039

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: WASIM NIAZI

P

02/16/2011

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