

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000049830

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Entity Name:** THE NEW RIVER COMPANY LLC

**Current Principal Place of Business:**

2436 NORTH FEDERAL HIGHWAY  
SUITE 323  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

2680 NE 12TH AVENUE  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

2436 NORTH FEDERAL HIGHWAY  
SUITE 323  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

2680 NE 12TH AVENUE  
POMPANO BEACH, FL 33064

**FEI Number:** 35-2302594

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, ADRIENNE  
1064 SW 42ND AVE  
DEERFIELD BEACH, FL 33442 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: MGRM  
Name: LICUDINE, ANTHONY  
Address: 2680 NW 12TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

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: ANTHONY LICUDINE

MGMR

04/02/2010

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