

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049830

FILED
Aug 17, 2011
Secretary of State

Entity Name: THE NEW RIVER COMPANY LLC

Current Principal Place of Business:

1064 S.W. 42ND AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2667 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1064 S.W. 42ND AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

2667 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

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 S.W. 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: 1064 S.W. 42ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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 D. LICUDINE

MGRM

08/17/2011

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