

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064792

FILED
Apr 22, 2009
Secretary of State

Entity Name: NEW RIVER HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

706 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2516 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3619547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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 () Delete
Name: WILCOX, ROGER S
Address: 2516 SW 4TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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: ROGER WILCOX

MGR

04/22/2009

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