

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064792

**FILED**  
**Apr 28, 2011**  
**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:**

WILCOX, ROGER  
2516 SW 4TH AVE.  
FT. LAUDERDALE, FL 33315 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: ROGER WILCOX

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WILCOX, ROGER S  
Address: 2516 SW 4TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ROGER WILCOX

MGR

04/28/2011

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