

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072198

FILED
Mar 09, 2009
Secretary of State

Entity Name: NEW RIVER PUBLICATIONS, LLC

Current Principal Place of Business:

2860 STATE ROAD 84, STE 116 PMB 202
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2548 TORTUGAS LANE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2860 STATE ROAD 84, STE 116 PMB 202
FT. LAUDERDALE, FL 33312

New Mailing Address:

2548 TORTUGAS LANE
FT. LAUDERDALE, FL 33312

FEI Number: 26-0733137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROGHAZI, STEPHEN R
2548 SW 38TH AVENUE
FT. LAUDERDALE, FL 33312 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: DOROGHAZI, CYNTHIA P
Address: 2860 STATE ROAD 84, STE 116 PMB 202
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOROGHAZI, CYNTHIA P
Address: 2548 TORTUGAS LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CYNTHIA P. DOROGHAZI

MGR

03/09/2009

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