

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098187

FILED
Feb 25, 2010
Secretary of State

Entity Name: NPS RIVER, LLC

Current Principal Place of Business:

8216 S.W. 84 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8216 S.W. 84 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-3311522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVE., SUITE #3050
MIAMI, FL 33131 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
Name: STERLING, NANCY P
Address: 8216 S.W. 84 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: STERLING, ROBERT A
Address: 8216 S.W. 84 TERRACE
City-St-Zip: MIAMI, FL 33143

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: ROBERT A STERLING

DR.

02/25/2010

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