

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000098187

**FILED**  
**Jan 07, 2012**  
**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 (X)**

**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 STERLING

MGR

01/07/2012

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