

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: NEW RIVER ASSOCIATES - PHASE III, LLC

Current Principal Place of Business:

C/O RICHARD DRATH
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD DRATH
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1497867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301 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: MGRM
Name: SCHERER, WILLIAM R ESQ.
Address: 633 S. FEDERAL HIGHWAY - 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: WILLIAM R SCHERER, ESQ

MGRM

02/07/2011

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