

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053654

FILED
Jan 13, 2010
Secretary of State

Entity Name: NEW RIVER HOLDINGS - PHASE III, LLC

Current Principal Place of Business:

800 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, GRANVIL M
800 BRICKELL AVE
PENTHOUSE 1
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: D
Name: TRACY, GRANVIL
Address: 800 BRICKELL AVE., PH-1
City-St-Zip: MIAMI, FL 33012

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: GRANVIL TRACY

D

01/13/2010

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