

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000053654

**FILED**  
**Apr 10, 2012**  
**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:** 32-0285665

**FEI Number Applied For ( )**

**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: G TRACY

DP

04/10/2012

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