

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101156

FILED
Apr 25, 2010
Secretary of State

Entity Name: NEW RIVER CONSULTING GROUP, LLC

Current Principal Place of Business:

2132 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2132 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 26-3731988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARRY W ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNSON, GARRY W ESQ
1401 EAST BROWARD BLVD
SUITE 206
FORT LAUDERDALE, FL 33301 US

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

04/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERLING, NEIL
Address: 2132 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM
Name: CYD, STERLING
Address: 2132 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: CYD STERLING

MGRM

04/25/2010

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