

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101156

FILED
Apr 21, 2012
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
1401 EAST BROWARD BLVD
SUITE 206
FORT 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: MGR
Name: STERLING, NEIL
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: NEIL STERLING

MGR

04/21/2012

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