

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088124

FILED
Jan 20, 2010
Secretary of State

Entity Name: NEW RIVER MEDIA GROUP, LLC

Current Principal Place of Business:

200 S. ANDREWS AVENUE
SUITE 703
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 S. ANDREWS AVENUE
SUITE 703
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0982166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: CORBETT, MARK
Address: 200 S. ANDREWS AVENUE, SUITE 703
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: CORBETT, MARIA
Address: 3001 SOUTH OCEAN AVENUE, #1549
City-St-Zip: HOLLYWOOD, FL 33019 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: MARK CORBETT

MGRM

01/20/2010

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