

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099318

FILED
Jan 06, 2010
Secretary of State

Entity Name: NEW RIVER PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

633 S. FEDERAL HWY, SUITE 800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

633 S. FEDERAL HWY, SUITE 800
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1121273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HWY, SUITE 800
FT. 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: PRES
Name: SCHERER, WILLIAM R PRES
Address: 633 SOUTH FEDERAL HIGHWAY, SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301 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: WILLIAM R SCHERER

PRES

01/06/2010

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