

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000099318

**FILED**  
**Mar 16, 2012**  
**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

03/16/2012

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