

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006811

FILED
Apr 21, 2011
Secretary of State

Entity Name: BY THE NEW RIVER, LLC

Current Principal Place of Business:

7301-A W. PALMETTO PARK RD.
#305C
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7301-A W. PALMETTO PARK RD.
#305C
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHILIAN, GERALD
7301-A W. PALMETTO PARK RD.
#305C
BOCA RATON, FL 33433 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: SCHILIAN, GERALD
Address: 7301-A W. PALMETTO PARK RD., #305C
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: TEDESCHI, GEORGE
Address: 3907 ARBOR CREST WAY
City-St-Zip: ROCKVILLE, MD 20853

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: GERALD SCHILIAN MGRM 04/21/2011

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