

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075364

FILED
Apr 23, 2012
Secretary of State

Entity Name: NEW RIVER ESCAPE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

716 HUGHEY STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

716 HUGHEY STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 61-1655575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAND, RONALD M P.A.
716 HUGHEY STREET
KISSIMMEE, FL 34741 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: KANWAL, MOHAMMED
Address: 11860 NEWCHAPEL COURT
City-St-Zip: ORLANDO, FL 32837

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: MOHAMMED KANWAL

MGR

04/23/2012

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