

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: CARLYLE NEW RIVER GP, L.L.C.

Current Principal Place of Business:

1001 PENNSYLVANIA AVENUE
SUITE 220 SOUTH, N.W.
WASHINGTON, DC 20004

New Principal Place of Business:

Current Mailing Address:

1001 PENNSYLVANIA AVENUE
SUITE 220 SOUTH, N.W.
WASHINGTON, DC 20004

New Mailing Address:

FEI Number: 20-1512427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARLYLE REALTY III, L.P.
Address: 1001 PENNSYLVANIA AVE, STE 220 SOUTH, N.W.
City-St-Zip: WASHINGTON, DC 20004

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: MARC ST. PIERRE

POA

03/22/2011

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