2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068912

Entity Name: RIVER FLY-IN LLC

FILED
Jan 15, 2013
Secretary of State
CC7873669180

Current Principal Place of Business:

1910 ROCKLEDGE BLVD SUITE 101 ROCKLEDGE, FL 32955

Current Mailing Address:

1910 ROCKLEDGE BLVD SUITE 101 ROCKLEDGE, FL 32955

FEI Number: 20-5464705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIAZI, WASIM 1910 ROCKLEDGE BLVD SUITE 101 ROCKLEDGE, FL 32955 US

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

Authorized Person(s) Detail:

 Title
 MGR
 Title
 MGRM

 Name
 NIAZI, WASIM
 Name
 NIAZI, ZAKI

Address 1910 ROCKLEDGE BLVD Address 14825 WILLIS ROAD

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: HOUSTON TX 77039

Title MGRM Title MGRM

Name NIAZI, RAZI Name NIAZI, NAEEM

Address 14825 WILLIS ROAD Address 14825 WILLIS ROAD

City-State-Zip: HOUSTON TX 77039 City-State-Zip: HOUSTON TX 77039

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WASIM NIAZI MANAGER 01/15/2013