

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119893

Entity Name: NEW RIVER ASSOCIATES - PHASE III, LLC

Current Principal Place of Business:

C/O RICHARD DRATH
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

C/O RICHARD DRATH
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 26-1497867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HIGHWAY - 8TH FLOOR
FT. LAUDERDALE, FL 33301 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 MGRM
Name SCHERER, WILLIAM RESQ.
Address 633 S. FEDERAL HIGHWAY - 8TH
FLOOR
City-State-Zip: FT. LAUDERDALE FL 33301

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: WILLIAM R SCHERER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date