

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078769

Entity Name: NANTAHALA RIVER HOLDINGS, LLC

Current Principal Place of Business:

3113 STIRLING ROAD
SUITE 103
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3113 STIRLING ROAD
SUITE 103
FT. LAUDERDALE, FL 33312 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGATINSKY ACCOUNTING SERVICES PA
3113 STIRLING ROAD
SUITE 103
FT LAUDERDALE, FL 33312 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
Name ROGATINSKY, BENJAMIN
Address 3113 STIRLING ROAD, STE 103
City-State-Zip: FT LAUDERDALE FL 33312

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: BENJAMIN ROGATINSKY

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date