

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067170

Entity Name: THE FALLS ESTATES, LLC

FILED
May 30, 2005
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 5-D
MIAMI, FL 33172

New Principal Place of Business:

8491 NW 17 STREET
SUITE 113
MIAMI, FL 33126

Current Mailing Address:

9600 NW 25TH STREET
SUITE 5-D
MIAMI, FL 33172

New Mailing Address:

8491 NW 17 STREET
SUITE 113
MIAMI, FL 33126

FEI Number: 20-1660362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARDO, MARCO A
9600 NW 25TH STREET
SUITE 5-D
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PARDO, MARCO A
8491 NW 17 STREET
SUITE 113
MIAMI, FL 33126 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: MARCO A PARDO

05/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARDO, MARCO A
Address: 9600 NW 25TH STREET, SUITE 5-D
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARDO, MARCO A
Address: 8491 NW 17TH STREET, SUITE 113
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARCO A PRADO

MGR

05/30/2005

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