

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067170

FILED
May 02, 2007
Secretary of State

Entity Name: THE FALLS ESTATES, LLC

Current Principal Place of Business:

8491 NW 17 STREET
SUITE 113
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8491 NW 17 STREET
SUITE 113
MIAMI, FL 33126

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PARDO, MARCO A
Address: 8491 NW 17TH STREET, SUITE 113
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: CAIF, HECTOR RICARDO
Address: 790 S.W. 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: CAIF, HECTOR RICARDO
Address: 790 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SANCHEZ, OSCAR
Address: 790 S.W. 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: SANCHEZ, OSCAR
Address: 790 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ROMERO, TOMAS
Address: 9600 NW 25TH STREET, STE. 5-D
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: ROMERO, TOMAS
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 exemption stated in Chapter 119, 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 PARDO

P

05/02/2007

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