

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2008  
Secretary of State**

DOCUMENT# L04000067170

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 SW 21 ROAD  
City-St-Zip: MIAMI, FL 33129

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

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

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

Title: MGR      ( ) Delete  
Name: ROMERO, TOMAS  
Address: 8491 NW 17TH STREET, SUITE 113  
City-St-Zip: MIAMI, FL 33126

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

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

MGR

05/01/2008

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