## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Feb 13, 2008 8:00 am Secretary of State

| DOCUMENT # L06000013444  1. Entity Name ESTATES BY THE FALLS, LLC                                   |          |                                       |                                     |   |                |              |                    | 02-13-20                            | 008 90064          | 040 ***1       | 38.75                      |                          |
|---|----------|---------------------------------------|-------------------------------------|---|----------------|--------------|--------------------|-------------------------------------|--------------------|----------------|----------------------------|--------------------------|
| Principal Place of Business<br>407 LINCOLN ROAD, SUITE 502<br>MIAMI BEACH, FL 33139                 |          |                                       |                                     | Mailing Address<br>407 LINCOLN ROAD, SUITE 502<br>MIAMI BEACH, FL 33139 |                |              |                    |                                     |                    |                |                            |                          |
| 2. Principal Place of Business - No P.O. Box #  |          |                                       | 3. Mailing Address 407 LIN Co CN PO |   |                |              |                    |                                     |                    |                |                            |                          |
| Suite, Apt. #, etc.<br><b>PH - N</b>  |          |                                       | Suite, Apt. #, etc                  |   |                |              | 01082008           | Chg-LLC                             | CR2E0              | 83 (12/06)     |                            |                          |
| City & State Mipmi BEAU FR  |          |                                       | A                                   | City & State MIPMI BEACH FO   |                |              | سا                 | 4. FEI Numbe<br>20-426              |                    |                | ii                         | plied For<br>LApplicable |
| Zip<br><b>33</b> 1  | 34       | Country                               |                                     | Zip 33134   | Coun           | ilry         |                    | 5. Certificate                      | of Status Desire   |                | \$5.00 Add<br>Fee Required |                          |
| 6. Name and Address of Current Registered Agent   |          |                                       |                                     |   |                |              |                    | 7. Name and                         | Address of Nev     | v Registered / | \gent                      |                          |
| MURAI WALD BIONDO MORENO & BROCHIN, P.A. TWO ALHAMBRA PLAZA, PENTHOUSE 1B CORAL GABLES, FL FL331-34 |          |                                       |                                     |   |                |              | ddress (F          | (P.O. Box Number is Not Acceptable) |                    |                |                            |                          |
|   |          |                                       |                                     |   |                | City         |                    |                                     |                    | FL             | Zip Code                   | <del></del>              |
|   |          | ity submits this stered agent.        | statement for                       | the purpose of changin  | g its register | ed office o  | r register         | ed agent, or bo                     | h, in the State of | Florida. I am  | lamiliar with,             | and accept               |
| SIGNATURE .   |          | _                                     |                                     |   |                |              |                    |                                     |                    | DATE           |                            |                          |
|   | NOWIII   | FEE IS \$13<br>Fee will be            | 8.75                                | о иле в орржилие.   |                | a ryen siy a | me ( <b>Atm</b> ed | when reinstating)                   |                    | lake check p   | -                          |                          |
| 9.  |          | MANAG                                 | NG MEMBER                           | RS/MANAGERS   | 10.            |              |                    | ·                                   | ADDIT101           | NS/CHANGES     |                            | F .                      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | 407 LING | S, ANGEL<br>COLN RD., SU<br>FL 33134  | JITE 502                            | ☐ Defete  |                |              | 400                | RES, AN<br>LINCO<br>AMI BL          | w Ro 1             | 04. N<br>83:34 | Change                     | Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | TWO AL   | , GONZALO<br>HAMBRA PLA<br>GABLES, FL |                                     | Delete  | -              |              | 467                | LINCO                               | w Ro               | PH- N          | Change Change              | Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |          |                                       |                                     | ☐ Delete  |                |              |                    |                                     |                    | ,              | ☐ Change                   | Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |          |                                       |                                     | ☐ Delete  | 3              |              |                    |                                     |                    |                | Change                     | Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |          |                                       |                                     | ☐ Delete  |                |              |                    |                                     |                    |                | ☐ Change                   | Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |          |                                       |                                     | ☐ Delete  |                |              |                    |                                     |                    |                | ☐ Change                   | Addition                 |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ANGRE E. TORRES
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(305/672-020)