

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116608

FILED
Feb 07, 2012
Secretary of State

Entity Name: RESIDENCES AT THE FALLS INVESTMENT LLC

Current Principal Place of Business:

13841 S.W. 90TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13841 S.W. 90TH AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-3911536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
75 VALENCIA AVENUE,
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: V&E REAL ESTATE INVESTMENTS&MANAGEMENT LLC
Address: 75 VALENCIA AVENUE
City-St-Zip: SECOND FLOOR, FL 33134

I hereby 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: JORGE E OTERO

MGR

02/07/2012

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