

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000155911

FILED
Apr 22, 2013
Secretary of State
CC9733472005

Entity Name: NEW FALLS PROPERTY LLC

Current Principal Place of Business:

419 WEST 49TH STREET
SUITE 106
HIALEAH, FL 33012

Current Mailing Address:

419 WEST 49TH STREET
SUITE 106
HIALEAH, FL 33012

FEI Number: 46-1558063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO F
419 WEST 49TH STREET
SUITE 106
HIALEAH, FL 33012 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

Authorized Person(s) Detail :

Title MGR
Name FISHER, RONALD P
Address 419 WEST 49TH STREET
SUITE 106
City-State-Zip: HIALEAH FL 33012

Title MGR
Name FISHER, JAMES Q
Address 419 WEST 49TH STREET
SUITE 106
City-State-Zip: HIALEAH FL 33012

Title MGR
Name FISHER, RICHARD J
Address 419 WEST 49TH STREET
SUITE 106
City-State-Zip: HIALEAH FL 33012

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES Q FISHER

MGR

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date